12-12020-mg Doc 10570 Filed 09/25/18 Entered 09/25/18 16:17:54 Main Document Pg 1 of 51

CLERK'S COPY

ALL REQUEST AND ANY/ALL RESPONSES

MUST BE ADDRESSED AS FOLLOWS:

Gregory-Carl: Morse

C/O General Delivery

223 High Point Drive

Murphy, Texas [75094]



CERTIFIED MAIL NUMBER: 7012346000275279920

TO:

THE STATE OF NEW YORK

D/B/A: U.S. BANKRUPTCY COURT

SOUTHERN DISTRICT OF NEW YORK

Attn: Clerk

One Bowling Green

New York, New York [10004-1408]

AFFIDAVIT OF NOTICE

RE: CAUSE NUMBER: 1:14-cv-5800

Pg 2 of 51



Enclosed is the Original U.C.C. Filing 40000151295845 for Cause 12-12020.

Please be advised that the Secured Party Creditor has Accepted For Value as I'm now Holder-In-Due-Course of any/all Document(s).

THEREFORE, I hereby revoke and rescind my signature for good cause off any/all document(s) as identified above, and hereby revoke any and all Power of Attorney held by the State of "New York" over my Personal and/or Property. This Document is the preparation of the undersigned.

Please send confirmation of such adjustment(s) as well as please return a Time Stamp copy back to me at the above address as an extra copy is being sent as well.

I'm thanking you in advance for your time in this matter.

DATED AND EXECUTED by my own hand 13^{T4} this Day of 507 2018.

Enclosed: Filed Copy of UCC-1

Filed Copy of Trust

Filed Copy of UCC-3

Bill of Exchange

Respectfully

All Rights Reserve "without prejudice"

Gregory-Carl: Morse©

Secured Party, Authorized Representative,

Attorney in Fact In behalf of the DEBTOR: GREGORY CARL MORSE

CERTIFICATE OF SERVICE

I, Gregory-Carl: Morse© sent two sets of copies of Notice of Discharge via Certified Mail 10123460002715279890 to the following:

To:

THE STATE OF NEW YORK

D/B/A: U.S. BANKRUPTCY COURT

SOUTHERN DISTRICT OF NEW YORK

Attn: Clerk

One Bowling Green

New York, New York [10004-1408]

On this 13Th day of 5007 2018

Gregory-Carl: Morse© In Propria Persona

THIS PROPERTY IS

ACCEPTED FOR VALUE AND

EXEMPT FROM LEVY

Gregory-Carl: Morse©

DATE

Employer ID: 46-2807194

Invoice Number: Cause: 1212020-GCM

Accounting Information: Cause: 1212020-GCM

12-12020-mg Doc 10570 Filed 09/25/18 Entered 09/25/18 16:17:54 Main Document 05/24/2018 10:35 5036749424 Pg 5 0f-50fex pre 10: 8392 12-12020-mg Doc 10532 Filed 05/25/18 Entered 05/30/18 12:42:54 Main Document Pg 1 of 10

UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

Robynne Ariel Fauley, Interested Party

Appeal No.

No. 12-12020

V.

RESCAP LIQUIDATING TRUST, a Delaware statutory trust
Successor in Interest to the Administratively Consolidated Debtors

and

LNV Corporation ("LNV"), a Nevada corporation, and various subsidiaries and affiliates, and other Beal corporate entities such as Beal Bank SSB, Beal Bank USA, MGC, LPP Mortgage Ltd., CLMG, fully controlled by Daniel Andrew Beal,

Successor in Interest to Residential Funding Company, LLC

In re the Bankruptcy of

RESIDENTIAL CAPITAL, LLC,

(Administratively Consolidated1)

Debtor

PRELIMINARY STATEMENT OF ISSUES ON ARPEAL OF IDTERESTED PARTY APPELLANT ROBYNNE ARIEL FAULEY BURSUADIT TO FED. R. BANKR. P. 8089

NOW COMES Impressed Party Appellant, Robynne Ariel Fauley, pursuant to Fed. R.

The administratively consolidated Debtors were: Ditech, LLC; DOA Holding Properties, LLC; DOA Holdings Note Co, LLC; DOA Properties IX (Lots-Other), LLC; EPRE LLC; Equity Investment I, LLC; ETS of Virginia, Inc.; BTS of Washington, Inc.; Executive Trustee Services, LLC; GMAC Model Home Pinance I, LLC; GMAC Mortgage USA Corporation; GMAC Mortgage, LLC; GMAC Residential Holding Company, LLC; GMACM Borrower LLC; GMACR Mortgage Products, LLC; GMAC-RFC Holding Company, LLC; GMACRH Settlement Services, LLC; HFN REO SUB II, LLC; Home Connects Lending Services, LLC; Homecomings Pinancial, LLC; Homecomings Financial Real Estate Holdings, LLC; Ladue Associates, Inc.; Passive Asset Transactions, LLC; PATI A, LLC; PATI B, LLC; PATI Real Estate Holdings, LLC; RAHI A, LLC; RAHI B, LLC; RAHI Real Estate Holdings, LLC; Residential Asset Mortgage Products, Inc.; Residential Asset Securities Corporation; Residential Consumer Services of Alabama, LLC; Residential Consumer Services of Ohlo, LLC; Residential Consumer Services of Texas, LLC; Residential Consumer Services of Alabama, LLC; Residential Consumer Services of December Services of LLC; Residential Funding Mortgage Securities I, Inc.; Residential Funding Mortgage Securities II, Inc.; Residential Funding Real Estate Holdings, LLC; RFC Asset Holdings II, LLC; RFC Asset Management, LLC; RFC Borrower LLC; RFC Construction Funding, LLC; RFC SFIV-2002, LLC; and RFC-GSAP Servicer Advance, LLC

MAY 2.5 2018

12-12020-mg Doc 10570 Filed 09/25/18 Entered 09/25/18 16:17:54 Main Document 05/24/2018 10:35 5035749424 Pg 6 of 50kx 055125 pg 2 pg 12-12020-mg Doc 10532 Filed 05/25/18 Entered 05/30/18 12:42:54 Main Document Pg 2 of 10

Bankr. P. 8009, and files her Preliminary Statement of Issues on appeal, reserving her right to amend or supplement her Preliminary Statement of Issues, upon further review of the documents, records and filines in the proceedings.

- I. Was the Interested-Party Appellant denied procedural due process guaranteed by the Fifth Amendment to the *United States Constitution* by the May 2, 2018 Order (Doc. 10522) directing the Clerk of the United States Bankruptcy Court for the Southern District of New York to reject her fillings, without notice and opportunity to be heard?
- II. Was the Interested-Party Appellant denied procedural due process guaranteed by the Fifth Amendment to the *United States Constitution* in the Chapter 11 Case titled *In re Residential Capital, LLC* of which she had no notice of the proceedings until after the Bar Date for Claims had expired?

III. Is the Interested-Party Appellant entitled to seek relief in the Chapter 11 Case titled In re Residential Capital, LLC, which is still being administered in the United States Bankruptcy Court for the Southern District of New York, from the fraudscape has interested in the securitization process in which a predecessor in interest to the RESCAP Liquidating Trust (Residential Funding Company, LLC) participated and which requise continue to affect her property rights and interests involving multiple lasts assignments of mortgages and a falsely created Allonge to her Note, discovered after the Bank at Yor Chains had expired? Dated at Sandy, Oregon this 24% day of May, 2013.

2 Rolfyme Ariel Fendey 12125 SE Laughfing Water Road Sandy Oregon 97055

(S) (93) 381-6937 robymeafauley@gmail.com 12-12020-mg Doc 10570 Filed 09/25/18 Entered 09/25/18 16:17:54 Main Document 05/24/2018 10:35 5036749424 Pg 7 of 51ex percentage 12-12020-mg Doc 10532 Filed 05/25/18 Entered 05/30/18 12:42:54 Main Document Pg 3 of 10

DECLARATION OF SERVICE

Robyme Ariel Fauley declares, under penalty of perjury of the laws of the United States of America, pursuant to 28 U.S.C. sec. 1746, that she caused the foregoing Designation of Record to be printed and hand-delivered to the Clerk of the United States Bankruptcy Court for the Southern District of New York for filing to be converted to PDF format and uploaded into the Court's electronic docket for service on all parties capable of service by CM/EC and that she deposited the foregoing Designation of Record for delivery by Priority Mail on May24, 2018 addressed to counsel for the Appelless, the RESCAP Liquidating Trust and LNV Mortgage Corporation and its affiliated entities, and also by email, at their addresses of record in these proceedings thereby served all parties entitled to receive the foregoing Designation of Record.

Collyn Sul Full Kobynne Ariel Fauley

THIS PROPERTY IS ACCEPTED LEVY

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FOR THE SOUTHERN DISTRICT OF NEW YORK UNITED STATES BANKRUPTCY COURT

Appeal No.

Interested Party Robyme Ariel Fauley,

Successor in Interest to the Administratively Consolidated Debtors RESCAP LIQUIDATING TRUST, a Delaware statutory trust

Successor in Interest to Residential Janding Company, LLC Ltd., CLMG, fully controlled by Daniel Andrew Beal, other Beal corporate entities such as Beal Bank SSB, Beal Bank USA, MGC, LPP Mortgage LNV Corporation ("LNV"), a Nevada corporation, and various subsidiaries and affiliates, and

Case No. 12-12020

In re the Bankruptey of

RESIDENTIAL CAPITAL (LICE)
(Administratively Constituted))

PURSUANT TO FED. R. BANKR. P. 8089 INITIAL DESIGNATION OF GENERAL PRESTED-PARTY APPELLANT

NOW COMPLES Interested Penty Appellant, Robynne Ariel Fauley, pursuant to Fed. R.

Residential Funding Real Estate Holdings, LLC; Residential Mortage Real Betate Holdings, LLC; RFC Asset Holdings II,C; RFC Asset Management, LLC; RFC Borrower LLC; RFC Construction Funding, LLC; RFC Bredrange, LLC; Residential Funding Martyrge Securities I, Ino.; Residential Funding Martyrge Securities II, Ino.; LLC; Residential Consumer Services, LLC; Residential Funding Company, LLC; Residential Funding Mortgage Services of Alzbama, LLC; Residential Consumer Services of Ohio; IAC; Residential Consumer Services of Texas, RAHI Real Beiste Holdinge, LLC; RCSFIV2004, LLC; Residential Accredit Loans, Inc.; Residential Asset Mortgage Products, Inc.; Residential Asset Securities Corporation; Residential Capital, LLC; Residential Consumer Transactions, LLC; PATI A, LLC; PATI B, LLC; PATI Real Estate Holdings, LLC; RAHI A, LLC; RAHI B, LLC; Financial, LLC; Homeconnings Financial Real Batate Holdings, LLC; Ladue Associates, Inc.; Passive Asset GMACM Borrows: LLC; GMACR Mortgage Products, LLC; GMAC-RFC Holding Company, LLC; GMACRH Settlement Services, LLC; HRN REO SUB II, LLC; Home Connects Lending Services, LLC; Homeconnings Virginia, Ino.; ETS of Weshington, Inc.; Executive Trustoe Services, LLC; GMAC Model Home Finence I, LLC; GMAC Mortgage USA Company, LLC; GMAC Residential Holding Company, LLC; The administrative of gonzolidated Debtons were: Ditech, LLC; DOA Holding Properties, LLC; DOA Holdings Note Co, LLC; DOA Properties LK (Lots-Othen), LLC; BPRE LLC; Equity Investment I, LLC; ETS of

SETV-2002, LLC; and REC-GSAP Servicer Advance, LLC

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Bankr. P. 8009, and files her Designation of Record, reserving her right to amend or supplement the Designation of Record and Statement of Issues, upon further review of the documents, records and filings in the proceedings.

INITIAL DESIGNATION OF RECORD

Doc. 1	May 14, 2012	Chapter 11 Petition of Residential Funding Company, LLC as Case No. 12-12019
Doc. 1	May 14, 2012	Chapter 11 Petition of Residential Capital, LLC as Case No. 12-12020
Doc. 2	May 14, 2012	Motion for Joint Administration of Chapter 11 Cases of Residential Funding Company, LLC in Case No. 12-12019
Doc. 3	May 14, 2012	Onler for Joint Administration of Chapter 11 Cases under Castion of In re Residential Capital, LLC in Case No. 12-
Doc. 30	May 14, 2012 M	Debiting Metion for an Order under Bankruptcy Code Section 169(a) and Bankruptcy Rule 2002(a), (F), (L) and (AP) (I) Waiving the Requirement That Each Debtor File a List of Conditions, (II) Authorizing the Debtors to File a Mongolidated List of the Fifty Largest Unsecured Creditors,
THIS FOR	PROPERTY POR	(11) Approving the Form and Manner of Notice of the Commencement of the Debtors' Chapter 11 Cases and (IV) Approving Publication Notice to Borrowers
Doc. 84	May 15, 20124*	Order Granting Motion for Service of Notice of Commencement of Bankruptcy Cases by Publication
Doc. 84	15, 2012	Order Granting Motion for Service of Notice of Commencement of Bankruptcy Cases by Publication
Doc. 91	May 16, 2012	Interim Order Under Sections 105(a), 362, 363, 1107(a) and 1108 of the Bankruptcy Code (I) Authorizing the Debtors to Continue in the Ordinary Course of Business (A) Servicing Non-Governmental Association Loans, and (B) Sale Activities Related to Certain Loans in Foreclosure and Real Estate Owned Property, and (II) Granting Limited Stay Relief to Enable Borrowers to Assert Related

Related Counter-olaims in Foreclosure and Eviction Relief to Enable Borrowers to Assert Direct Claims and Estate Owned Property, and (II) Granting Limited Stay Activities Related to Certain Losns in Foreclosure and Real Non-governmental Association Loans, and (B) Sale Continue in the Ordinary Course of Business (A) Servicing 5, 2012. Final Order under Sections 105(a), 362, 363, 1107(a) and 1108 of the Bankruptcy Code (I) Authorizing 1108 of the Bankruptcy Code (II) I 108 of the Bankruptcy Code (I) Authorizing the Debtors to SIOS, 21 saul Doc. 402 A Source of Counter-Claims in Foreclosure and Eviction Proceedings Tagana de la constitución de la Cetteth Loans in Foreclosure and Real Estate Owned Order to Continue Foreclosure Activities)

Order to Continue Foreclosure Activities)

Attitus of Service of Interim Order Under Sections

(A) Authorizable the Debtors to Continue in the Ordinary

Course of Huginess (A) Servicing Non-Covernmental

Course of Huginess (A) Servicing Non-Covernmental

Association Leans, and (B) Sale Activities Related to

Estate Caracteristic Leans, and Real Estate Curred

Celegia Leans in Foreclosure and Real Estate Curred June 2, 2012 Doc. 195 Trustee Fees and Expenses (Motion for Supplemental Authorizing and Differing the Debtors to Pay Securitization Bankruptcy Cases, and Title Disputes to Proceed; and (IV) Foreclosure and Eviction Proceedings, Borrower Action; (III) Granting Limited Stay Relief to Permit Settlement of Certain Claims, Litigations and Causes of A parocening Procedures for Compromise and Continue Implementing Loss Mitigation Programs; (II) Bankruptcy Rule 9019 (I) Authorizing the Debtors to Sections 105(a), 362, 363, 502, 1107(a) and 1108 and Motion for Supplemental Order Under Bankruptoy Code May 31, 2012 Doc. 181 ("KCC") as Debtors' Noticing Agent Order Approving Kurtzman Carson Consultants LLC May 16, 2012 Doc, 96 to Continue Foreclosure Activities) (Interim Order for Patrial Relief from the Automatic Stay Counter-Claims in Foreclosure and Eviction Proceedings

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Pg 6 of 10

Proceedings

June 30, 2012

Doc. 548

Schechules and Statement of Financial Affairs of Residential Functing Company, LLC filled in Case No. 12-12020

Doc. 684	July 3, 2012	Amended Schedule of Assets of Residential Funding Company, LLC filed in Case No. 12-12020
Doc. 774	July 13, 2012	Final Supplemental Order under Bankruptcy Code Sections 105(a), 362, 363, 502, 1107(a), and 1108 and Bankruptcy Rule 9019 (I) Authorizing the Debtors to Continue Implementing Loss Mitigation Programs; (II) Approving Procedures for Compromise and Settlement of Certain Claims, Litigations and Causes of Action; (III) Granting Limited Stay Relief to Permit Foreclosure and Eviction Proceedings, Borrower Bankruptcy Cases, and Title Disputes to Proceed; and (IV) Authorizing and Directing the Debtors to Pay Securitization Trustee Fees and Expenses
Doc. 799	July 17, 2012	Order authorizing the retention of Perkins Coie as ordinary course counsel
Doc. 1309	August 29, 2012	Order Sching Date for Filing of Proofs of Claim (Bar Date
Doc. 1387	September 10, 2012	Afficiary of Disinterestedness of Perkins Coie
Doc. 2093	November 9, 2012	Order Extending Bar Date
Doc. 2246	North White A	Order Moder 11 U.S.C. §§ 105, 363, and 365 and Fed. Banke. Pa.2902, 6004, 6006, and 9014 (I) Approving (A) Chlesh Debtors' Assets Pursuant to asset Purchase Agreement with Ocwen Loan Servicing, LLC; (B) Sale of Purchased Assets Free and Clear of Liens, Claims, Encumbrances, and Other Interests; (C) Assumption and Assignment of Certain Executory Contracts and Unexpired Leases Thereto; (D) Related Agreements; and (II) Granting Related Relief
Doc. 3759	May 13, 2013	Perkins Coie's Declaration in Support of Debtors' Application to Employ Special Insurance Coverage Counsel
Doc. 3853	May 31, 2013	Order Approving Employment of Special Insurance Coverage Counsel
Doc. 4809	August 23, 2013	Order (I) Approving Disclosure Statement, (II) Establishing

Procedures for Solicitation and Tabulation of Votes to

		Accept or Reject the Plan Proponents' Joint Chapter 11 Plan, (III) Approving the Form of Ballots, (IV) Scheduling a Hearing on Confirmation of the Plan, (V) Approving Procedures for Notice of The Confirmation Hearing and for Filing Objections to Confirmation of the Plan, and (VI) Granting Related Relief
Doc. 4811	August 23, 2013	Notice of Filing of the Solicitation Version of the Disclosure Statement and Joint Chapter 11 Plan
Doc. 5993	December 3, 2013	Seconded Amended Plan of Reorganization
Doc. 6064	December 10, 2013	ResCap Liquidating Trust Liquidating Trust Agreement
Doc. 6065	December 11, 2013	Order Confirming Second Amended Plan of Reorganization
Doc. 6137	December 17, 2013	Notice of Butry of Confirmation Order Confirming the Second Amenifed Joint Chapter 11 Plan Proposed by Residential Capital, LDC, et al. And the Official Committee of Unsecured Creditors and Occurrence of Effective Date
Doc. 6138	December 17, 2012	10° AL, M' AND
Doc. 6141	December 17, 2013	Affidation of Service of Order Confirming Second Amended Plan of Reorganization Memorandum Opinion and Order Denying Motion to Lift
Dec. 6806	April 21, 2016	Antended Plan of Reorganization Memorandum Opinion and Order Denying Motion to Lift the Automatic Stay and Enforcing Release of Claims Against Ally Financial Inc.
Doc. 7148	June 20, 2614	Memorandum Opinion and Order Granting in Part and Denying in Part Ally Financial Inc.'s Motion for an Order Enforcing the Chapter 11 Plan Injunction
Doc. 10469	January 22, 2018	Notice of Conflicts of Interest, Fraud and Fraud on the Court filed by Denise Subramaniam, Robynne A. Fauley, Tuli Molina-Wohl, and Catherine Gebhardt
Doc. 10482	March 2, 2018	Response to Notice by the RESCAP Liquidating Trust

12-12020-mg Doc 10570 Filed 09/25/18 Entered 09/25/18 16:17:54 Main Document 05/24/2018 10:35 5036749424 Pg 13 of the process of the process

Dec. 10485 March 6, 2018	Joinder by LNV Corporation in Response [Doc. 10482]
Dec. 10502 April 2, 2018	Reply of Catherine Gebhardt to Response of the RESCAP Liquidating Trust [Doc. 10482] and Joinder of LNV Corporation [Doc. 10485]
Doc. 10504 April 2, 2018	Reply of Tuli Molina-Wohl to Response of the RESCAP Liquidating Trust [Doc. 10482] and Joinder of LNV Corporation [Doc. 10485]
Doc. 10505 April 2, 2018	Reply of Denise Subramaniam to Response of the RESCAP Liquidating Trust [Doc. 10482] and Joinder of LNV Corporation [Doc. 10485]
Doc. 10506 April 2, 2018	Reply of Robyme A. Fauley to Response of the RESCAP Liquidating Trust [Doc. 10482] and Joinder of LNV Corporation [Doc. 10485]
Doc. 10516 April 24, 2018	Order Denying Relief
Doc. 10521 May 2, 2018	Letter from Robotale A Pauley clarifying status of Notice
Doc. 10522 May 2, 2018	Order Direction Rejection of Documents Filed by
Doc. 10523 May 2, 2018	Addition of Services of Page 10516
Doc. 10523 May 2, 2018 Dated at Sandy, Oregon this 349 day	STATION IN MILEON
A. WANTED	Robypate Ariel Fauley
PROD PR	25 St. Langhing Water Road
ight in the	(Sáddý, Oregon 97055 (503) 381-6937
15., 11, 40	bynneafauley@gmail.com

DECLARATION OF SERVICE

Robynne Ariel Fauley declares, under penalty of perjury of the laws of the United States of America, pursuant to 28 U.S.C. sec. 1746, that she caused the foregoing Designation of Record to be printed and hand-delivered to the Clerk of the United States Bankruptcy Court for the Southern District of New York for filing to be converted to PDF format and uploaded into the

12-12020-mg Doc 10570 Filed 09/25/18 Entered 09/25/18 16:17:54 Main Document $^{95/24/2918}_{12-12020-mg}$ Doc 10532 Filed 05/25/18 Entered 05/30/18 12:42:54 Main Document $^{11/11}_{12-12020-mg}$ Pg 10 of 10

Court's electronic docket for service on all parties capable of service by CM/EC and that she deposited the foregoing Designation of Record for delivery by Priority Mail on Maya245, 2018 addressed to counsel for the Appellees, the RESCAP Liquidating Trust and LNV Mortgage Corporation and its affiliated entities, and also by email, at their addresses of record in these proceedings thereby served all parties entitled to receive the foregoing Designation of Record.

Robymie Ariel Fauley

THIS PROPERTY SERVING ON THE PROPERTY OF THE P

EXHIBIT "A"

FILED COPY OF UCC-1

Filed Copy of Form 56 & W8BEN

Filed Copy of UCC-3

12-12020-mg Doc 10570 Filed 09/25/18 Entered 09/25/18 16:17:54 Main Document Pg 16 of 51

Business and Commercial Services State Capitol Little Rock, AR 72201



Mark Martin Arkansas Secretary of State

Office of the Secretary of State

Arkansas UCC Filing Acknowledgement

June 30, 2017

MORSE, GREGORY-CARL

UCC Transmitting Utility \$21.50

223 HIGH POINT DRIVE

Total \$21.50

MURPHY TX 75094

The Arkansas Secretary of State's Office has received and filed your document. The information below reflects the data that was indexed in our system.

Filing Type: UCC Transmitting Utility

Filed Date: 06/30/2017 Filed Time: 10:00 am

Document Number: 8856682001

Original Filing #: 40000151295845

Lapse Date: N/A

Party Type

Party Name and Address

UCC Debtor

GREGORY CARL MORSE TRUST

55 MTN CRK DR

DENISON TX 75021

UCC Debtor

GREGORY CARL MORSE; NON-ADVERSE;

NON-BELLIGERENT; NON-COMBATANT PRIVATE

FOUNDATION 55 MTN CRK DR

DENISON TX 75021

UCC Secured Party

MORSE, GREGORY-CARL:

C/O 223 HIGH POINT DRIVE

MURPHY TX 75094

Please feel free to contact us at (501) 682-3409 if you have any questions regarding the above information. You can also access records and filings online at the address listed below.

Page 1 of 1

12-12020-mg Doc 10570 Filed 09/25/18 Entered 09/25/18 16:17:54 Main Document Pg 17 of 51





			UCC T	ransmitting Utility -	Initial
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JCC FINANCING STATEMENT				Filing ID :40	0000151295845
OLLOW INSTRUCTIONS				Document ID:88	56682001
. NAME & PHONE OF CONTACT AT FILER (optional)					
. E-MAIL CONTACT AT FILER (optional)					
SEND ACKNOWLEDGMENT TO: (Name and Address)					
Gregory- Carl: Morse	'				
c/o 223 High Point Drive Murphy, Texas [75094]					
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1a. ORGANIZATION'S NAME					
GREGORY CARL MORSE TRUST®					
Th. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME		ADDITIO	NAL NAME(S)/INITIAL(S) SUFFIX
	-				
: MAILING ADDRESS	CITY		STATE	POSTAL CODE	COUNTRY
55 MTN CRK DR	DENISON		TX	75021	USA
2b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME		ADDITIO	NAL NAME(SYINITIAL(S) SUFFIX
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SECURED PARTY'S NAME (or NAME of ASSIGNEE of ASSI 3a, ORGANIZATION'S NAME	GNOR SECURED PARTY): Provide only on	& Secured Party na	me (3a or 3t	0)	
OR 35. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME		ADDITIO	NAL NAME(SYINITIAL)	S) SUFFIX
Morse	Gregory-Carl:				
c. MAILING ADDRESS	CITY		STATE	POSTAL CODE	COUNTRY
c/o 223 High Point Drive	Murphy		Texa	750941	<u>u</u> SA
COLLATERAL: This financing statement covers the following colla					
is is the entry of collateral by Trustee/Secured Party of the necessity to secure the rights, title(s), interest and soluting but not limited to DNA, cDNA, cell lines, retiresame included but not limited to the pignus, hypotheces and the necessary of the collaboration and the necessary of the collaboration and the necessary of	value therefrom, in and of the Rocia scans, fingerprints and all Debea, hereditments, res, the energy as	ot of Title from entures, Indentu nd all products	inception ares, Accorderived to	n, as well as all pro ounts, and all the I herefrom nunc pro	operty held in tru Pledges represent tune, contracts,
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standing property still owed but not yet returned to trustee is not surety to any account by explicit reservations.					
tificates of Birth Document 142-51-018539/QA1054					
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ng is in accord with both public policy and the national and sojourning upon the soil of the land known as Tex					
luding fictional Federal geometric plane(s). Trespass					
by ALL AGENTS and Corporations is unambiguous	ly demanded and required. Culpa	est immiscere			
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. ALTERNATIVE DESIGNATION (if applicable): Lessee/Lessor	Cansignee/Consignor	Seller/Buyer	₩ Ba	ilee/Bailor	Licensee/Licensor
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NAME OF FIRST DEBTOR: Same as line 1a or 1b on Fir	ancing Statement If	line 1b was le	ft blank				
because Individual Debtor name did not fit, check here							
GREGORY CARL MORSE TRUST®			1				
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96, INDIVIDUAL'S SURNAME							
FIRST PERSONAL NAME							
ADDITIONAL NAME(S)/INITIAL(S)			SUFFIX	THE ABOVE	SPACE	6 FOR FILING OFFICE	USE ONLY
DEBTOR'S NAME: Provide (10a or 10b) only one addit do not omit, modify, or abbreviate any part of the Debtor's n				THE RESERVE TO SHARE THE PARTY OF THE PARTY	OWNERS BUTTONESS	State of the later	AND DESCRIPTION OF THE PERSON NAMED IN
10a. ORGANIZATION'S NAME	only and only are	naming address	, an and too				
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11a. ORGANIZATION'S NAME							
11b. INDIVIDUAL'S SURNAME		FIRST PER	SONAL NAME		ADDITIO	NAL NAME(S)/INITIAL(S)	SUFFIX
c. MAJLING ADDRESS	,	CITY			STATE	POSTAL CODE	COUNTRY
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				18_00	322993	
	FINANCING STATEMENT AME	NDMENT			322993 2018 05:00	PM :
A NAME	s PHONE OF CONTACT AT FILER (optional) gory-Carl: Morse 214-808-7028		<u>'</u>		FILED	1
mor	L CONTACT AT FILER (optional) tgageendgame@yahoo.com ACKI-IOWLEDGMENT TO: (Name and Address	5)	:	SOS	IVEL SECRETARY OF STA IN ELID HAVE WELL HAVE ESTA SE	ATE .
Gi c/o	regory-Carl: Morse n 223 High Point Drive urphy, Texas [75094]	ECEINES]		336701210	002	
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	RMINATION: Effectiveness of the Financing Statemitement	ent identified above is terminated	with respect to the Security :	nterast s) of Sec	ured Party authorizing this	Termination
	SIGNMENT (full or partial). Provide name of Assign partial assignment, complete items 7 and 9 and also			ome of Assignor (in dem 9	
	ONTINUATION: Effectiveness of the Financing State of the additional period provided by applicable		to the security interest(s) o	f Secured Party :	outhorizing this Continuati	on Statement is
Check	RTY INFORMATION CHANGE: and of these two boxes: ange offects Debtor of Secured Party of record	AND Check one of these three to CHANGE name and/or dem 5a or 6b; and sem	address: CompleteAD	D name: Complet or 7b. <u>and</u> item 7c		Give record nam dem 6a of 6b .
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OR 6b. If	ICIVIDUAL'S SURNAME	FIRST PERSO	NAL HAME	ADDITION	IAL NAME(SVINITIAL(S)	ISUFFIX
7 CHAL				1		3377.15
	IGED OR ADDED INFORMATION: Complete for Assign	nment or Pany Intermation Change - provide	only <u>one</u> name (7a or 7c) (use evac	i, full name, do noi om	id, monify, or abbreviate any part o	
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75. COR 75. III	PREABLEATIONS NAME PROVIDUAL'S SURNAME PROVIDUAL'S FIRST PERSONAL HAME PROVIDUAL'S ADDITIONAL NAME(SYMITIAL(S) PROTECTION OF THE PROPERTY	CITY Doves: ADD callsteral Dunty Tex 199th Distric	DELETE consters:	STATE RESTATE :	POSTAL CODE overed collineral CTexEst Dist. 4:12	SUFFIX COUNTRY ASSIGN collider
75. CO OR 75. II 7c MAIL 8. CO Int USDC 5th CI 1:14-C USDC USDC	ORGANIZATION'S NAME NEIVIEUAL'S SURNAME NEIVIEUAL'S FIRST PERSONAL NAME NEIVIEUAL'S ADDITIONAL NAME(SYMITIAL(S) ING ADDRESS DLLATERAL CHANGE: Also check one of these four	DURITY DURITY Tex 199th Distric Bankruptcy Court SD s 15-595, SCOTUS 16-5 xEstDist 4:16-cy-00346 hty Court at Law 4 004	Court 199-01915 NY 12-12020 and 1 079, Collin County Collin County Jus	RESTATE c -2012, USD 2-12032 and 416th Dist tice Court 1 ist Ct. of A	CTexEstDist. 4:12 d 12-12042, USDC Court 416-01849 3-1 31-EV-16-009	SUFFIX COUNTRY ASSIGN collisies 2-cv-00375, CSDNY -2016, 76, 7-00186-cv,
75. CON Th. III	PRESIDENT ASSESSED OF TEXEST DESCRIPTION OF APPEAL COURT OF AP	Dunty Tex 199th Distriction Bankruptcy Court SD is 15-595, SCOTUS 16-5 is 15-595 the court at Law 4 004 peals 17-41096, USDCT DRIZING THIS AMENDMENT:	COURT 199-01915 NY 12-12020 and 1 6079, Collin County Collin County Jus -00127-2017, 5th D ex EstDist 4: 18-ev-	STATE -2012, USD0 2-12032 and 416th Dist tice Court 1 ist Ct. of A 00039, Colli	POSTAL CODE CTexEstDist. 4:12 d 12-12042, USDC Court 416-01849 3-1 31-EV-16-0091 ppeal Dallas 05-17 in County 296-040	SUFFIX COUNTRY ASSIGN callater 2-cv-00375, CSDNY -2016, 76, 7-00186-cv, 170-2018

Tracking No. USPS Registered Mail: RE 396 525 456 US

COPY

TO: Secretary of the Treasury / I.M.F.
C/O DEPARTMENT DE HACIENDA
P.O. BOX 9024140.

PRIVATE REGISTERED BOND FOR INVESTMENT

P.O. BOX 9024140, Value of Bond is: \$100,000,000.00
SAN JUAN, PR 00902-4140 ONE HUNDRED MILLION U.S. DOLLARS

PRIVATE REGISTERED SELF BACKED BOND BASED ON FUTURE EARNINGS IN RE: LIVE BIRTH # 142-51-018539/QA10549607/462-80-7194 for Investment at the discretion of the Secretary of the Treasury/U.S. DEPARTMENT OF THE TREASURY as Fiduciary

Attention: Fiduciary/Receiver:

The below Undersigned Principal, Gregory-Carl: Morse on behalf of the GREGORY CARL MORSE ESTATE/TRUST, herewith includes proof of the original issued instrument for basis of future value predicated on Certificate of Live Birth under Number 142-51-018539/QA10549607. Current value accepted and issued as credit as indicated at the same amount as this bond. All endorsements front and back, to be attached to the original. The Undersigned Principal being the only known legitimate party having ameliorated value into aforesaid, contributing of the credit assured therein.

Tendered in accordance with all applicable laws including but not limited to UCC 1-104 and Public Law 73-10 and Chap. 48, 48 Stat. 112.



You are hereby directed to utilize said credit (asset funds) for sound investment purposes not including games of speculation. This bond valued at ONE HUNDRED MILLION (\$100,000,000) is issued to the treasury with a maturity date of 25 years hence bearing 4% interest per annum for a full value of \$100,000,000 at maturity date. This credit we issue with guarantee of ONE HUNDRED MILLION DOLLARS (\$100,000,000) to the treasury that we make with no request for money up front. In return we would like the treasury to use the credit of ONE HUNDRED MILLION DOLLARS (\$100,000,000) to make investment(s) of at least 5% per annum in safe non speculative investments. 4% of which will be held on account or reinvested to continue to accrue and roll over to cover the bonds value at maturity. Please also note the below Trust Name & Address to be used for anything over the 4% per annum divisible on biannual basis accordingly available after the first term from the date of receipt indicated on the green card return receipt from acceptance. Please send overages in the form of a check for use by the trust in operations and other investments. This agreement creates full security of the funds as you are guaranteed to be paid as they will accrue in your control, furthermore we will also pledge the current and future assets of the trust as a guarantee of payment in full upon maturity or if it pleases the treasury to reissue another bond on the same basis. This Bond shall be ledgered as an asset to mature in Twenty-Five (25) years from the date of issuance or dissolution of the ESTATE/TRUST (with 6 months' notice to the treasury to wind up affairs) and shall be paid in full from the GREGORY CARL MORSE ESTATE/TRUST carrying 4% interest until such time.

The Secretary of the Treasury shall have Thirty (30) days from the date of receipt of this Bond, as witnessed by the date of receipt of sending, to dishonor this Bond by returning this Bond to the Principal at the address below by mail verified by return receipt, with an explanation of all deficiencies. Failure to return the Bond as stated shall constitute Acceptance and Honoring of this Bond.

All overages held and not distributed may be used at the discretion of GREGORY CARL MORSE ESTATE/TRUST for set-off of any private, commercial, corporate or Public bills, taxes, debts, money claims, demand(s) for payment(s) and the like, used in any regular course of business affairs as well as backing for lending at institutions for lines of credit, to transmit electronic telex or other instruction to the vendor/creditor to remove 'ledgered debt' from their books or for discharge/setoff for adjustment of account for settlement and/or closure. Void where prohibited by law.

Trustee/Secured Party: By: Lagoy - Coul: Mouse on behalf of GREGORY CARL MORSE PRUST TRUSTEE/SECURED DENISON, TX 75021

This instrument is backed by the full faith and credit of GREGORY CARL MORSE TRUST®

Item # 02201951-GCM-PRB

HOLD HARMLESS AND INDEMNITY AGREEMENT

Non-Negotiable - Private Between the Parties:

DEBTOR:
GREGORY CARL MORSE TRUST^o
55 MTN CRK DR
DENISON, TX 75021
...and all derivatives and variations in the spelling of said name.

TRUSTEE/SECURED PARTY: Gregory-Carl: Morse c/o 223 High Point Drive Murphy, Texas [75094] united gtates of America

TRUSTS Identifying Numbers: 462-80-7194, 142-51-018539/QA10549607 and any hereinafter named in trust minutes.

This Hold-harmless and Indemnity Agreement is mutually agreed upon and entered into this Day Dated below between the juristic person: "GREGORY CARL MORSE TRUST" and any and all derivatives and variations in the spelling of said name hereinafter jointly and severally "TRUST", except, Gregory-Carl: Morse, the living, breathing, flesh-and-blood man, known by the distinctive appellation Gregory-Carl: Morse hereinafter "Trustee".

For valuable consideration TRUST hereby expressively agrees and covenants, without benefit of discussion, and without division, that TRUST holds harmless and undertakes the indemnification of Trustees from and against any and all claims, legal actions, orders, warrants, judgments, demands, liabilities, losses, depositions, summonses, lawsuits, costs, fines, liens, levies, penalties, damages, interests, and expenses whatsoever both absolute and contingent, as are due and as might become due, now existing and as might hereafter arise, and as might be suffered/incurred by, as well as imposed on, TRUST for any reason, purpose, and cause whatsoever. TRUST does hereby and herewith expressly covenant and agree that Trustees shall not under any circumstance, nor in any manner whatsoever, be considered an accommodation party, nor a surety, for TRUST.

Defined: Glossary of Terms

All of the STANDARD TERMS AND CONDITIONS as set forth in "ATTACHMENTS 'A' - DEFINITIONS" Document item Number: 02201951-GCM-AA apply hereto, non obstante.

When the context so requires, the masculine gender includes the feminine and/or neuter, and the singular numbers includes the plural. Trustee accepts TRUST'S signature in accord with UCC §§ 1-201(39), 3-401(b), 3-419.

GREGORY CARL MORSE TRUST® GREGORY CARL MORSE TRUST® TRUST's Signature, Copyright 1969.	Gregory-Carl: Morse - Trustee/Secured Party's Signal Authorized Representative. All Rights Reserved, Without Prejudice/Without Recourse
County of Acros Scilicet Covado State Subscribed AND SWORN TO before me this 20 A Notary Public Signature My Commission Expires	Seal STEPHANIE MENDOZA NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20134031391 MY COMMISSION EXPIRES MAY 16, 2021

COMMON LAW COPYRIGHT NOTICE

copyright © 1969 GREGORY CARL MORSE TRUST.

Notice Provided Under Certified Mail	No
Lawful/Legal Notice provided to:	This is formal legal/lawful notice that you are in breach of Copyright. This information is pertinent so please read it carefully and/or have your legal team review it as failure to understand or act is not a remedy or defense.

Copyright Notice: All rights reserved.

Copyright of trade-name/trademark GREGORY CARL MORSE[©] TRUST including any and all derivatives and variations in the spelling, i.e. NOT limited to all capitalized names: GREGORY CARL MORSE TRUST[©]. MORSE[©], GCM[©], GREGORY MORSE[©], MORSE GREGORY GC[©], GC MORSE[©] or any derivatives thereof are under Copyright 1969. Said common-law trade-name/trademark, GREGORY CARL MORSE[©] TRUST may neither be used nor reproduced, neither in whole nor in part, in any manner whatsoever, without the prior, express, written consent and acknowledgment of Trustee/Trust in writing.

With the Intent of being Contractually Bound, any Juristic Person, as well as the agent thereof, by notice of this copyright is noticed that neither said Juristic Person nor agent thereof is authorized to display, nor otherwise use in any manner, the common-law trade-name/trademark nor the copyright described herein, nor any derivative of, nor any variation in the spelling thereof, without the prior, written consent and acknowledgment of Trustee/TRUST, as signified in writing with signed consent. Trustee/Trust neither grants, nor implies, nor otherwise gives consent for any unauthorized use of GREGORY CARL MORSE^D, and all such unauthorized use is strictly prohibited.

By receipt of this notice you are hereby made aware of this copyright if otherwise ignorant of the fact that said copyright is a matter of public record. This is notification that you are in BREACH. You herein have two options for remedy of this breach of copyright:

- You consent to the removal of information and discontinuation of use of all information held in copyright that contains copyrighted materials from all databases publications, chronicles, manifestos, newspapers, and/or records of any type and issue a written apology.; or
- 2) If the first option of this section is neither effected or arrangements to affect cure of breach as described is not engaged within 10 days of return receipt of this Notice then the clause by default will be enacted and you consent to the following Self-executing Contract/Security Agreement in Event of Unauthorized Use as well as Payment Terms as described:
 - a) Self-executing Contract/Security Agreement in Event of Unauthorized Use: By this Notice, both the Juristic Person and the agent thereof, hereinafter jointly and severally "User", consent and agree that any use of trade-name/trademark copyright other than authorized use as set forth herein, constitutes unauthorized use and counterfeiting of property, contractually binds User and renders this Notice a Security Agreement wherein User is TRUST and GREGORY CARL MORSE TRUST is Secured Party, and signifies that User:
 - b) In accordance with the fees for unauthorized use of Trade-Name/Trademark/Copyright, as set forth herein, consents to be invoiced for outstanding balance and agrees that User shall pay TRUST all unauthorized use fees in full within thirty (30) days of the date User is sent "Invoice", itemizing said fees.
 - c) Grants Trustee/TRUST the right to invoice three times at thirty day intervals at which time User consents to the outstanding balance that will be filed as a lien/levy via a UCC Financing Statement in the UCC filing office and/or in any county recorder's office, wherein User is TRUST and Trustee is Secured Party and that Secured Party may file such lien/levy against property as a security interest in all of User's assets, land and personal property, and all of User's interest in assets, land and personal property, in the sum certain amount of \$500,000.00 per each occurrence of use of the common-law copyrighted trade-name/trademark, plus costs, plus triple damages;
 - d) Consent and agrees that said UCC Financing Statement described in "c" is a continuing financing statement, and further consents and agrees with TRUSTS filing of any continuation statement necessary for maintaining Secured Party's perfected security interest in all of User's property and interest in property pledged as collateral in this Security Agreement and described herein until User's contractual obligation theretofore incurred has been fully satisfied;
 - e) Waives all defenses; Consents and agrees that any and all such filings described herein going without remedy are not, and may not be considered, bogus/frivolous and that User will not claim such a defense in regard.

COMMON LAW COPYRIGHT NOTICE

copyright © 1969 GREGORY CARL MORSE TRUST.

f) Appoints Secured Party as Authorized Representative for User, effective upon User's default re User's contractual obligations in favor of Secured Obligation as set forth herein granting TRUST/Trustee full authorization and power for engaging in any and all actions on behalf of User including, but not limited to, authentication of a record on behalf of User as Secured Party, at Secured Party's sole discretion, and as Secured Party deems appropriate, and User further consents and agrees that this appointment of Secured Party as Authorized Representative for User, effective upon User's default, is irrevocable and coupled with a security interest.

Terms of Strict Foreclosure: User's non-payment in full of all unauthorized use fees itemized in Invoice within said ninety (90) day period for curing default as set forth within authorizes without recourse Trustee/Secured Party's immediate non-judicial strict foreclosure on any and all remaining former property and interest in property, formerly pledged as collateral by User, now property of Secured Party, which is not in the possession of, nor otherwise disposed of by Secured Party upon expiration of said period.

Gregory-Carl: Morse, Autograph Common Law Copyright 1969. Unauthorized use of "Gregory-Carl: Morse" incurs same unauthorized-use fees as those associated with GREGORY CARL MORSE® TRUST, as set forth in the first paragraph of the first page.

Please feel free to contact us at any of the	Gregory-Carl: Morse TTEE
following if you would like to discuss terms of curing the breach of copyright.	Gregory-Carl Moyse Without Prejudice/Without Recourse
Phone:	On behalf of GREGORY CARL MORSE TRUST ^o ,
E-Mail:	Copyright 1969. All Rights Reserved.
Or the address provided on the envelope.	
	JURAT'
County of) Scilicet Colvado State	
SUBSCRIBED AND SWORN TO before me	this 15th day of
Notary Public Signature My Commission Expires Way LUL 70	Seal STEPHANIE MENDOZA NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20134031391 MY COMMISSION EXPIRES MAY 16, 2021

Form **56**(Rev. December 2011)
Department of the Treasury

Notice Concerning Fiduciary Relationship

(Internal Revenue Code sections 6036 and 6903)

OMB No. 1545-0013

Part	Identification				
		g (as shown on the tax return)		Identifying number	Decedent's social security no.
	ORY CARL MORSE 1				
		ting (number, street, and room or suite no	0.)		
	N CRK DR				
		oreign address, see instructions.)			
DENIS	ON, TX 75021 's name				
Steve	n Mnuchin, et al D.B	3.A. SECRETARY OF TREA	SURY (UNITED S	STATES)	
	of fiduciary (number, street, an				
1500 P	ENNSYLVANIA AVE	ENUE, NORTH WEST			
City or to	wn, state, and ZIP code			Calculation and Calculation an	number (optional)
WASH	HINGTON, DISTRICT (OF COLUMBIA [20220]		(202) 622-2000
Section	n A. Authority				
1	Authority for fiduciary re	elationship. Check applicable bo	x:		
а	Court appointment	of testate estate (valid will exists	3) .		
b		of intestate estate (no valid will e	exists)		
-		as guardian or conservator			
	✓ Valid trust instrumer				
		nment for the benefit or creditor	rs		
	☐ Other. Describe ▶				
2a	If box 1a or 1b is check	ed, enter the date of death	1-1/		
2b	IT DOX 1C-IT IS CHECKE	d, enter the date of appointment	, taking office, or assig	innent or transler of	assets -
Section	on B. Nature of Liab	ility and Tax Notices			
3	Type of taxes (check al	I that apply): Income	Gift ☑ Estate ☐ G	Generation-skipping	transfer
		an in the			
					•••••••
4	Federal tax form number	er (check all that apply): a 7	06 series b 709	c 940 d 9	41, 943, 944
	e 1040, 1040-A, or	1040-EZ f ☑ 1041 g ☐ 1	120 h Other (list)		
		luciary does not cover all years			
	and list the specific year	ars or periods >			
	Mark Charles Barada			- 4b - 14	
		nts a copy of notices or other writt r period(s) for the corresponding			
	and enter the year(s) of form number.	period(s) for the corresponding	y line 4 item checked.	ii more than i lonn	entered on line 4n, enter the
	ioni number.				
	Complete only if the li	ine 6 box is checked.			
	If this item	Enter year(s) or period(s)	If this item	Enter year(s) or	pariad(e)
	is checked:	Enter year(s) or period(s)	is checked:	Litter year(s) or	period(s)
	4a		4b		
	4c		4d		
	40		4f		
	4g		4h:		
	4h:		4h:		

12-12020-mg Doc 10570 Filed 09/25/18 Entered 09/25/18 16:17:54 Main Document Pg 25 of 51

Form 56 (Rev. 12-2011)				Page 2
Part II Court and Administrative Proceedings				
Name of court (if other than a court proceeding, identify the type of proceeding and name of a	gency)	Date proce	eding initiate	ed
Address of court		Docket num	ber of proc	eeding
21	Date	Time		m. Place of other proceedings
City or town, state, and ZIP code	Date	11110	a.i	
Part III Signature Gregory - Carl: Marse	TRUSTEE O	n behalf (ofGREGO	DRY CARL MORSE TRUST®
Please I certify that I have the authority to execute this notice concerning fiduciary relati	onship on behalf of t	he taxpayer.		
Sign				
Here Steven Mnuchin By appointment of GREGORY CARL MORSE TRUST Tild Fiduciary's signature	Jnited States Secr tle, if applicable	etary of Tre		Date
				Form 56 (Rev. 12-2011)
ACTUAL & CONSTRUCTIVE LEGAL NOTICE	[U.C.C. §§ 1-2	01 (25) (2	5)(27)]:	
By appointment you Steven Mnuchin have been chosen to act as fly	ductary in re	REGORY	CARL MC	DRSE TRUST®. Please see
accompanying Minutes of Trust designating your appointment, if this not choose to take the position please simply return all documentation	on to the trust w	ithin 30 de	your ar	we will designate a new
appointment.				
Otherwise this document will act as PUBLIC NOTICE and will be filed alo				
Registry constituting "Lawful", open, notorious, public notice of the su	bject-matter e	kecuted 8	present	ted in good-faith U.C.C.
§ 1-201(19); U.C.C. § 1-203 to the UNITED STATES, i.e., 28 U.S.C. 3002(1) the real party in interest; Trustee/TRUST & Holder-in-Due-Course (HDC)				
TAKE SPECIAL NOTICE From "Lawful" private Trust jurisdiction ['as defin 28 U.S.C. § 1603(b)(3)"] That entity and man are "Non-Assumpsit"; and STATES and/or any of its "Constituent STATES" incorporated thereof, TENNESSEE, and the like; and also in regards the UNITED NATIONS, as validate or give ascent to any contract or waiver of right unless implicannot create a trade or business, [i.e., "as defined within 26 U.S.C. § U.S. 462; 18 L.E. 497 (1866); M'Ilvaine v. Coxe's Lessee.8 U.S. 209; 2 L.E. 1064 (1886)]. All accounts in relation to 462-80-7194/142-51-018539/Q. [11 U.S.C. § 101(5)] and (Special) Maritime Lien.upon all related accounts to be transferred and held in GREGORY CARL MORSE TRUST; as defin removed when transference and control of all aforesaid accounts of Without prejudice, for cause,	i "Non-Domestie.g., inter alia, well as to Engla itty stated in wi 7701 (a) (26),"] ti. 598 (1808); ai A10549607 or ti bunts both gened in TRUST arare transferred Trustee/Secon behalf o	c and No but not ligand & Rus at the Rus at	n-Federo mited to sia Inte ng: withir : inter alio o v. <u>Hop</u> counts a cial and ting docurust under Gregory- RY CARI	at' in regards the UNITED of STATE OF TX STATE OF the to contract does not a State: That Congress a, License Tax Cases, 72 kins, 118 U.S. 356, 6 S.Ct re accepted with Claim if not currently held are umentation. Lien will be
County of Adams				
) Scilicet				
		2		
SUBSCRIBED AND SWORN TO before me this day of Seal Notary Public Signature My Commission Expires LU LU 201		NOTARY STATE OF C NOTARY ID MISSION EX	PUBLIC OLORADO 20134031391	
X) Notary Acknowledgment FRE 902(B); I the Notary hereto this (International	II Commonda	THE PARTY OF THE P	T TIVEN INTO	1 10, 2021

evidence of the facts presented, I depose nothing more; executed by My signature & Seal, as authorized under My Commission.

Form **56**(Ray. December 2011)
Department of the Treasury
Internal Revenue Service

Notice Concerning Fiduciary Relationship

OMB No. 1545-0013

(Internal Revenue Code sections 6036 and 6903)

Part	Identification							
		ing (as shown on the tax return)		Identifying number	Decedent's social security no.			
	GORY CARL MOI							
	•	oting (number, street, and room or suite n	10. }					
	TN CRK DR	foreign address, see instructions.)						
	ISON, TX 75021	,						
Fiductary	's name							
		al D.B.A. SECRETARY OF TRE	EASURY (UNITED S	STATES)				
	of fiduciary (number, street, a		_					
	DEPARTMENT DE HA	ACIENDA, P.O. BOX 9024140	0	[#alaahaa	e number (optional)			
-	JUAN, PUERTO RIC	O 00902-4140		(787				
		0 00/024140		1 /0/) /21-2020			
50Cu0	on A. Authority							
		relationship. Check applicable be						
		of testate estate (valid will exist	•					
		t of intestate estate (no valid will t as guardian or conservator	exists)					
	☐ Court appointment☑ Valid trust instrum							
	_	gnment for the benefit or credito	vrs.					
	☐ Other. Describe ▶							
		ked, enter the date of death ▶	*************					
2b	If box 1c-1f is check	ed, enter the date of appointmen	t, taking office, or ass	ignment or transfer of	assets ▶			
3	Type of taxes (check a	oility and Tax Notices Ill that apply): Income Inc	Gift ₩ Estate □	•	_ , ,			
.4	Federal tax form number (check all that apply): a ☐ 706 series b ☐ 709 c ☐ 940 d ☐ 941, 943, 944 e ☐ 1040, 1040-A, or 1040-EZ f ☑ 1041 g ☐ 1120 h ☐ Other (list) ▶							
	If your authority as a fiduciary does not cover all years or tax periods, check here							
If the fiduciary listed wants a copy of notices or other written communications (see the instructions) check this box and enter the year(s) or period(s) for the corresponding line 4 item checked. If more than 1 form entered on line 4h, form number.								
	Complete only if the	line 6 box is checked.						
:	If this item is checked:	Enter year(s) or period(s)	If this item is checked:	Enter year(s) or	period(s)			
	48		4b					
	4c		4d					
	40		4f	ļ				
	4g		4h:	_				
1	4h:	<u></u>]4h:	L				

12-12020-mg Doc 10570 Filed 09/25/18 Entered 09/25/18 16:17:54 Main Document Pg 27 of 51

Form 56 (Rev	v 12-2011)					Page 2	
Part II	Court and Administrative I	Proceedings					
	ert (if other than a court proceeding, identify	the type of proceeding and name of ag	ency)	Date proceeding	Initiated		
Addrass of court					procee	ding	
Address of C	out.			Secretarion of processing			
City or town,	state, and ZIP code		Date	Time [] a.m.] p.m.	Place of other proceedings	
Part III	Signature Cycopry	Carl: Mase			EGOR	Y CARL MORSE TRUST®	
Please	I certify that I have the authority to executi	e this notice concerning fiduciary relation	onship on behalf of t	he taxpayer.			
Sign					٠		
Here	кайс масдонадо		cretary of Treasu	ry			
	Fiduciary's signature By appointment of	GREGORY CARL MORSE TRUST 5 Til	te, if applicable		Dat	Form 56 (Rev. 12-2011)	
	ACTUAL & CONS	STRUCTIVE LEGAL NOTICE [U.C.C. §§ 1-2	01(25)(26)(2	7)]:	101110000000000000000000000000000000000	
By appoin	ntment you RAÚL MALDONADO					MORSE TRUST®. Please	
see accor	mpanying Minutes of Trust desig	nating your appointment. If t	his appointme	nt is outside of	YOUR	abilities/scope, or you	
do not ch	oose to take the position pleas	e simply return all document	ation to the tru	ust within 30 d	ays ar	id we will designate a	
new appo	intment.						
Otherwise	this document will act as PUBLIC	C NOTICE and will be filed alo	ng with related	d instruments u	pon th	ne U.C.C. Commercial	
Registry C	onstituting "Lawfuf", open, notor	rious, public notice of the sub	oject-matter e	xecuted & pre	esente	d in good-faith U.C.C.	
§ 1-201(19	r); U.C.C. § 1-203 to the UNITED arty in interest; Trustee/TRUST &	Holder-in-Due-Course (HDC)	of this and all	related docur	nents	and instruments.	
	•						
TAKE SPEC	CIAL NOTICE From "Lawful" priva § 1603(b)(3)"] That entity and m	ate trust junsaiction (as defining and	ed within, 26 U "Non-Domesti	.S.C. § //01 (d)(31); deral'	in regards the UNITED	
STATES an	ad/or any of its "Constituent STA	ATES" incorporated thereof,	e.g., inter alia,	but not limite	d to,	STATE OF TX STATE OF	
	E, and the like; and also in rega						
	or give ascent to any contract o reate a trade or business, (i.e., "c						
U.S. 462: 1	8 L.E. 497 (1866); M'Ilvaine v. C	Coxe's Lessee.8 U.S. 209: 2 L.E	. 598 (1808); a	nd Yick Wo v.	Hopki	ns, 118 U.S. 356, 6 S.Ct	
1064 (188	6)]. All accounts in relation to 46	62-80-7194/142-51-018539/Q/	A10549607 or th	ne like Accour	nts are	accepted with Claim	
[11 U S.C.	§ 101(5)] and (Special) Maritim	e Lien upon all related acco	unts-both gen	eral & special	and if	not currently held are	
	nsferred and held in GREGORY when transference and control						
	rejudice, for cause,	or or all aloresala accoords c	ne nonsieneo	111 1011 10 11031	oriaci	nosice 3 sole corniol.	
,			Grea	OYY- (CAY ured Party: Gre	: le	arse	
	H w						
	JURAT	8				MORSE TRUST ⁶ udice. UCC 1-308	
		* *	All regits i	coscived, with	ut I I oj	ualco. CCC 1-500	
County	or adams 1					4	
) Scilicet						
<u>u</u>	State)		1				
→ SL	SCRIBED AND WORN TO before	ore me this day o	of lune	ΑΑ	.D. 20	17.	
()			STE	PHANIE MENDO	7.A		
7	otary Public Signature	Seal		OTARY PUBLIC			
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M	y Comprission Expires MOU	fullow		ARY ID 201340313			
VI No. 1	Askanuladan ani Eng 000/01/145	Notan barata this !!= ! == = !!	MY COMMIS	SION EXPIRES M		021	
this docu	Acknowledgment FRE 902(B); I the	or has presented sufficient evid		h his lawful ide	otity 8	the person executing	

evidence of the facts presented, I depose nothing more; executed by My signature & Seal, as authorized under My Commission.

Form W-8BEN	Certi	ficate of For	eign S	tatus o	f Benefic	ial Own	er i	
		for United						OMB No. 1545-1621
(Rev. February 2006) Department of the Treasury Internal Revenue Service	➤ Section t	eferences are to the	Internal F	Revenue Cod	le. > See se	parate Instru	ctions.	OMB NO. 1545-1621
Do not use this form for:								Instead, use Form:
· A U.S. citizen or other								W-9
A person claiming an of a trade or business		ectively connected wi States						W-8ECI
 A foreign partnership 	a foreign simp	le trust, or a foreign	grantor trus	st (see instruc	tions for exce	otions)		W-8ECI or W-8IMY
 A foreign governmen foreign private found 	t, international	organization, foreign or	entral bank	k of issue, for	reign tax-exem	pt organizatio	n, that is	
claiming the applicab	ility of section(s	s) 115(2), 501(c), 892,	895, or 14	43(b) (see ins	tructions) .			W-8ECI or W-8EXP
Note: These entities she	ould use Form	W-8BEN if they are co	aiming trea	ity benefits or	r are providing	the form only	to	
 A person acting as a 		•						W-8IMY
Note: See instructions	for additional ex	ceptions.						
Part I Identif	ication of B	eneficial Owner	(See instr	uctions.)				
	-	on that is the benefici	al owner			2 Count	*	poration or organization
GREGORY CAL								STATES
3 Type of beneficia	l owner:	marrio par		rporation	Disregarded	· _	Partnership	
Grantor trust Central bank o	leeus	Complex trust Tax-exempt organizati	Est		Governmen	t L	internationa	l organization
4 Permanent reside)			
P.O. Box 902414								
City or town, stat	e or province.	nclude postal code v	here appro	opriate.			Country	(do not abbreviate)
San Juan, P.R. 00	0902-4140						UN	ITED STATES
5 Mailing address (if different from	above)						
C/O 223 High Po								
		nclude postal code v	mere appro	opriate.			,	(do not abbreviate)
Murphy, Texas Re	public	her if required (see in	etructionel		7	Foreign tay id		tates of America number, if any (optional)
Not Required pe	W-8BEN Inst	ber, if required (see in p.1,2,4,5 (Cat. 25576	H); W-8 St	pp. Inst p.1,2	2,6 (Cat.	t oreign tax to	orthying i	idition, if any (optional)
		m 1042-s Inst. P1.14 ctions) 26 CFR 1.871		U3.34(a)(3)()	0		***************************************	
	14.5 st		10 505 5051					
Part II Claim	of Tax Trea	ty Benefits (if ap	plicable)					
9 I certify that (ch	eck all that ap	ply):						
							between the	United States and that country.
	the state of the s	r identification number						
		an individual, derives ements of the treaty (,				claimed, and, if
		an individual, is claim foreign corporation, a						ration or interest from a
		ed to the person obli bject to withholding r						or 707(b), and will file 10,000.
		45			# 10 m			ticleof the
the second secon								
Explain the reason	ns the benefici	al owner meets the te	rms of the	treaty article				•••••
Part III Notion	al Principal	Contracts						
All sections and a section of the se		de a statement that id	dentifies the	ose notional r	orincipal contra	acts from which	ch the inco	me is not effectively
connected w	ith the conduct	of a trade or busines						
Part IV Certifi								
best of my knowledge and	belief it is true, c	orrect, and complete wh	en litigated o	only in a state o	ourt with a jury t	rial. I further ce	rtify under p	nation on this form and to the enalties of perjury that:
1 I am the nonresident alien (or am authorized to sign for the nonresident alien) of all the transactions to which this form relates 2 The nonresident alien is NOT a U.S. person and is not liable for withholding or paying income taxes or filing returns under 26 U.S.C. or 26 C.F.R.								
3 The income to which this	form relates is n							is not subject to tax under
an income taxiaw or treaty, 4 For broker transactions		tion, the nonresident alie	n is a "foreig	n estate" as de	fined in 26 U.S.	C. 7701(a)(31)		
The Internal Revenue Sen non-U.S. person and, if a	vice does not req	uire your consent to any reduced rate of withhol	provisions o	of this documen	nt other than the		quired to es	tablish your status as a
	regang-(oul: Horse	tee	RY CARL N	1ODGE 1	16 10 20	· ·	Crustee most alassa
Sign Here Sig	nature of benefici	el owner (or individual a	thorized to	sign for benefic	tial owner)) La -1.5-20 Date (MM-DD-1		Trustee [UCC 1-210 (35)] Capacity In which acting

W8BEN Affidavit

(International) Commercial Affidavit

This Affidavit in regards to the W-8BEN on the obverse side is executed as Lawful *PUBLIC NOTICE* [U.C.C. § 1-201(25)(26)(27)]. The Trustee/Secured Party signatory hereto is executing document under signature; expressly to *declare trust/trustees stature as a Non-Resident-Alien in regards to U.S. Inc. (Id)" with no duress, in accord the terms of the aforementioned. Therefore, I, the Trustee/Secured Party duly depose and says without recourse that, the foregoing is true, correct, and certain; and if called as a witness, I am One; who can "Testify" to the facts, evidenced, and subject-matter within Trust Documentation and supporting documents as well as the "W-8BEN" evidence(d) on the obverse side of this page; executed hereunder; and expressly supported by this Affidavit; executed as dated below, nunc pro tunc to 02/20/1969 the date or original creation of trust.

NOTICE TO AGENT IS [imputed] NOTICE TO PRINCIPAL, NOTICE TO PRINCIPAL IS [imputed] NOTICE TO ALL AGENTS OF THE SUBJECT MATTER HEREIN, and PRESENTED IN GOOD FAITH [UCC. § 1-201(19) UCC § 1-203; UCC § 1-202].

This Affidavit is executed under the penalty of perjury; [in nature of 28 U.S.C. § 1746(1)] expressly without UNITED STATES, [i.e., "28 U.S.C. § 3002(15)(A); U.C.C. § 9-307(h); U.S.C.A. Const. Art. 1:8:17-18,"] Administered by a commissioned officer, i.e., Notary Public in accordance who is also acknowledging same [in accordance Fed.R.Evid. 902(1)(B)].

Trustee/Secured Party: Gregory-Carl: Morse on behalf of GREGORY CARL MORSE TRUST ©
All Rights Reserved, Without Prejudice. [UCC 1-308]

JURAT

County of <u>adams</u>

dO State

) Scilicet

SUBSCRIBED AND SWORN TO before me this 15+

day of _

A.D. 20 17

Notary Public Signature

My Commission Expires MOLL

Seal

STEPHANIE MENDOZA NOTARY PUBLIC STATE OF COLORADO

NOTARY ID 20134031391

MY COMMISSION EXPIRES MAY 16, 2021

(X) Notary Acknowledgment FRE 902(B); I the Notary hereto this (International) Commercial Affidavit, duly depose, that the person executing this document, is personally known to me, or he has presented sufficient evidence to establish his lawful identity & status; I accept same as evidence of the facts presented, I depose nothing more; executed by My signature & Seal, as authorized under My Commission.

EXHIBIT "B"

FILED COPY OF TRUST

CERTIFICATION OF TRUST

This Certification of Trust was created June 7, 2017. The Trust has been legally created as an Irrevocable Trust. All rights and title to the assets and income of this Trust is vested solely in the Board of Trustees.

We Gregory-Carl: Morse, TTEE and William Essex Hopkins, TTEE certify that we are the trustees of a trust entitled GREGORY CARL MORSE TRUST, created by Declaration of Trust dated June 7, 2017.

We the undersigned, as the current acting Trustees declare and certify to this financial institution:

- 1. We declare that I have full authority under the above referenced Trust to sign on behalf of the Trust and to open and close accounts, perform deposits, withdraw, and transfer funds on behalf of the Trust.
- 2. We declare that I have full authority under the above referenced trust to open, enter and remove contents and close safe deposit boxes and open or close accounts.
- 3. Without limiting the foregoing specifically, we have the authority to open accounts, perform deposits, and withdraw funds, transfer funds, and close accounts at the aforesaid bank.
- 4. The Trustee will not direct aforesaid bank to take any action unless the Trustee has the power to act and such powers are properly exercised.
- 5. Pursuant to the terms of the Trust, the Trustee has the power to contract for banking and other financial services and to transfer, purchase and/or sell financial assets and investments, including securities.
- 6. If requested, we will provide Bank with copies of excerpts of the original Trust instrument and amendments designating the Trustee and/or other powers conferred on Trustee in support of a pending transaction under this certification.
- 7. The trust has not been revoked, modified or amended in any manner which would cause the representations contained in this certification to be incorrect.
- 8. All information contained in this certification is true and correct, and you (Aforesaid Bank), as a third party conducting business with the Trustee may rely on this information until you receive written notice of any changes signed by the Trustee.
- 9. The Trustees may sign for an Electronic Debit Card and/or Credit Card.
- 10. In addition to the above powers, the Trustee has the following authorities:
 - a. The authority to grant power of attorney.
 - b. The authority to encumber trust property.
 - c. The authority to authorize borrowing on behalf of the trust.
 - d. The authority to appoint a general manager as signer on trust accounts.
- 11. We agree to defend, indemnify and hold aforesaid Bank harmless from any and all claims, demands, liabilities, costs or expense, including, but not limited to reasonable attorney's fees which it may suffer or incur by any reason of its reliance upon any statement contained herein.

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12. This organizational document and all Trust business will be kept private, protected by the privacy act of 1974. Title 5 U.S.C. 552(a), the fourth and fifth Amendments of the Constitution for the United States of America, the common law privacy rights available in the United States of America and every other applicable jurisdiction.

We declare under penalty of perjury under the laws of the united states of America that the foregoing is true and correct.

Executed this June 7, 2017.

I as the executive trustee certify and verify that this document is true and correct to the best of my knowledge under notary seal:

By: Progry-Carl: Morse TTEE, EXECUTIVE TRUSTEE
Gregory-Carl: Morse, TTEE, Executive Trustee

This document is executed under the penalty of perjury; [in nature of 28 U.S.C. § 1746(1)] expressly without UNITED STATES, [i.e., "28 U.S.C. § 3002(15)(A); U.C.C. § 9-307(h); U.S.C.A. Const. Art. 1:8:17-18,"] Administered by a commissioned officer, i.e., Notary Public in accordance who is also acknowledging same [in accordance Fed.R.Evid. 902(1)(B)].

County of Collin)	JURAT				
Texas St) Scilicet (ate)					
SUBSCRIBED AND SWORN TO	before me this _	7th	_day of	June	A.D. 20 17	
Sandre S M.	extill	Seal	p			
Notary Public Signature				SANDRA S MAXFIELD Notary Public State of Texas	METALLE	
My Commission Expires 5-	10-2021			My Commission# 10229040 My Comm. Exp. May. 10, 2021	COLUMN TO THE CO	

EXHIBIT "C"

FILED COPY OF DISCHARGED BIRTH CERTIFICATE

DEPARTMENT OF STATE HEALTH SERVICES VITAL STATISTICS UNIT

TEXAS DEPARTMENT OF HEALTH REC'D MAR 10 1951 BUREAU OF VITAL STATISTICS

TEXAS DEPARTMENT OF HEALTH BUREAU OF VITAL STATISTICS

COPY

CERTIFICATE OF BIRTH

	STATE OF TEXAS		BIRT	HNO. 142-	51-018539				
	1 PLACE OF BIRTH			DENCE OF MOT					
	Dallas	A. STATE	YES	b. COUNTY Dallas					
	b. CITY . Il notande cornetate limits write BUHU.	OR TOWN DO	de cosporate limita. v	TILE RIW, and yare precinca no 1					
ш	Dalle		II————————————————————————————————————	llas					
SID	C. FULL NAME OF (If NOT in loopital or institution, give HOSPITAL OR INSTITUTION CLA Devol # 110-100	d. STREET (If rural, give location) ADDRESS							
ш	St. Paul's Hosp	b. (Middle)	3752 Almezor	(Last)					
RS	(Type or print)	1			- G				
3 1	Grego		Carl		Morse				
3 5		IST 2ND	-						
0.1		FATHER OF CHILD							
-	8 FULL NAME n (Pirst)	b. (Mid	dle)	c. (Last)	9 COLOR OF RACE				
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CA	15 AGE (As those of the bright 16 BIRTHPLACE office	174 USUAL OCCUP	ATION	175 KIND OF BUTTLES OR INDUSTRY					
4	26 YEARS TOXAS	Housekeeper Housekeeper							
63	13 CHILDREN PREVIOUSLY BORN TO THIS MOTHER ((Do NOT include this child)	194 INFORMANT						
MAT	a How many OTHER b. How many OTHER chil-	c. How many OTHER	Mrs. M. C. Morse						
05	ing! now dent!	190. ADDRESS							
FO	None None	3752 Almazon							
36	harm militar								
44	20 I hereby certify that I attended the birth of this child who was born all the								
1-	date stated above at 6:16			KARPARAKA.					
LaJ	EL ATTENDANT, S SIGNATURE		216. ATTENDANT AT	BIRTH					
0	W. Ullisander		M.D. D. O. MIDWIFE OTHER						
25	24 ATTENDANT'S ADDRESS	Control of the Contro	21d. DATE SIGNED	/					
	Sec. All Laboration of Positions	_	78-1- 00	1051					
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				46					
					JAC				

This is a true and correct reproduction of the original record as recorded in this office. Issued under authority of Section 191.051, Health and Safety Code.

ISSUED APR 11 2017

WARNING: THIS DOCUMENT HAS A DARK BLUE BORDER AND A COLORED BACKGROUND

VICTOR A. FARINELLI



EXHIBIT "D"

AFFIDAVIT OF TRUTH

AFFIDAVIT OF TRUTH

State of Texas

County of

"Indeed no more than (Affidavits) is necessary

To make the **prima facie case**." United States v.

Kis, 658 F 2nd, 526, 536, (7th Cir. 1981; Cert;

Denied, 50.U.S. L.W. 2169; S. Ct March 22.1982

That I, Gregory-Carl: Morse©, a breathing man, being duly sworn, depose and say and declare by my signature that the following facts are true, correct and complete to the best of my knowledge and belief.

That the Affiant is a flesh and blood man, and is Sovereign in a collective capacity with other sovereigns.

That, the Affiant's rights "... existed by law of the land antecedent to the organization of the State." (Hale v. Henkel, 201 U.S. 43).

That, the Affiant's rights exist even in the light of the U.S. Bankruptcy: aka **The National Emergency** and that **includes the right of redemption.**

That, Affiant is "of the people" and is above the corporate government called Texas/UNITED STATES OF AMERICA, operating in a **de-facto-bankrupt capacity/status**.

That, Affiant filed a U.C.C. Financing Statement (UCC-1) U.C.C. Filing No: 40000151295845; to perfect a Security interest to initiate redemption as a matter of right.

That, the Affiant caused to be filed a Security Interest and Lien upon the property of the DEBTOR and in the DEBTOR'S name filed in line and first in time, over and above the State of Texas/UNITED STATES OF AMERICA and that all property is exempt from levy.

That the State of Texas/UNITED STATES OF AMERICA, cannot show nor provide a superior interest in said property and/or Instruments upon the Security Agreement held by the Affiant. (See for reference: (Wynhammer v. People, NY 378.)

That, the Affiant/Secured Party is flesh and blood and the corporate fiction/DEBTOR/ ENS legis as appearing upon any UCC filing is "artificial" and was created in the contemplation of law (commerce) AS THE TWO ARE NOT THE SAME, FOR ONE IS REAL, THE OTHER IS FICTION.

That, any discrimination or injury caused by the State of Texas/UNITED STATES OF AMERICA and/or Agent(s) to recognize the two distinct entities, the real one and the other "artificial" agrees to such injuries and to the associated damages as established by the Affiant and the State, by and through its Agent's by said agreement, is estopped from defense or rebuttal in the matter and AGREES that the Affiant may proceed by Tort for Damages.

That, this Affiant if not rebutted point for point by Any Agent, representing the State of Texas/UNITED STATES OF AMERICA, at any level, in any matter, within (15) days upon receipt, these facts stand as True in both the private and public record...

NOTE: Maxim of Law; 1; In Commerce-Truth is Sovereign. 2. for a matter to be resolved. It must be expressed. 3. Point of Law; Silence equates to agreement.

Further Affiant Sayth Not.

Executed by my own hand on this 13 day of Sept , 2018.

"without prejudice"

Gregory-Carl: Morse©

Affiant, Authorized Representative,

Attorney-In-Fact

In behalf of GREGORY CARL MORSE®, ENS legis

EXHIBIT "E"

COPY OF DISCHARGED BONDS

	12-1	2020-mg Do BID BC	C 10570	Filed 0	9/25/18	DATE BUR	sed 6	9/25	118 118	be later than bid	M <mark>ain Docu</mark>	
		(See instruction:			Pg	39e0fg51 05/14/20					OMB N	O.: 9000-004 5 :
our	ces, gathering a cts of this collec	den for this collection of nd maintaining the data tion of information, inclu	a needed, and co	mpleting a	ind reviewing	g the collect	on of in	formati	on. Send	comments rega	rding this burder	estimate or any other
		ame and business addre	ss)							ORGANIZATIO	N ("X" one)	
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	owling Green		N DANKKOT TC	COOK					OIIOL	NT VENTURE	C	ORPORATION
	w York New Y									F INCORPORAT 42-51-01853		
		e and business address)										
De 55	egory Carl Mo pository Trus Water St.	t Company										
Ne	w York, New	York [10041]							212.121			
ED	CENT	PENAL SUM OF BO AMOUNT NOT T			BID DATE			TIM	/ITATION	NTIFICATION		
FB	ID MILLION		HUNDRED(S)	CENTS	BID OATE				-12020			
RIC	E	(5)				onstruction or Service						
The cooring gg	ties are corposes of allowing cipal, for the participal, for the participal for the participal for the participal has some content of the bid for the	enal sum, we bind a rations acting as cong a joint action or a payment of the sum submitted the bid ident (60) days if no periorithin the time specific further contractual of the Government of the Government of the sum sixty (60) calcurety (ies) executed to the sum of the sixty (60) calcurety (ies) executed the sixty (ies) e	-sureties, we, t actions against shown opposit ified above. cipal - (a) upon od is specified), ied (ten (10 day documents and t agrees that it t. Notice to the endar days in ad	accepta execute ys if no p d give su s obligat surety (le	nce by the steep of extended in the periods of extended the periods their seals of the steep of	Governmenter contract pays the	ent of the true document of th	ne bid cumer eipt of ment	ointly an each Sur illity is in identified tots and g the form for any of sion(s) of bowever,	d severally" a rety binds itse dicated, the li d above, withir gives the bond is by the princ cost of procur of the time for waiver of the r	is well as "sever elf, jointly and imit or liability in the period sp d(s) required by sipal; or (b) in the ing the work we	ecally" only for the severally with the severally with the severally with the second the full amount ecified therein for the terms of the he event of failure which exceeds the of the bid that the
					Р	RINCIPAL	*********	Annana	0	***************************************		
	GNATURE(S)	1 Mugay-1	Cal: Mas	2. eal)				Notary My Go My Con	Public St mmissior m. Exp. M	AXFIELD ate of Texas # 10229040 ley. 10, 2021	(Seal)	Corporate Seal
	TITLE(S) (Typed)	Principa		-		00	holie	3	May	first		
		•			INDIVIDU	JAL SURE	TY(IES))				
SI	GNATURE(S)	"Hregory-	Cal:M	orse		797		SAN Notary	IDRAS N	MAXFIELD tate of Texas		(Seal)
	ME(S) Typed)	1 GREGERY Principa	CARLM	ORSE		Was a		My Co	mmission nm. Exp. N	n# 10229040 May. 10, 2021		-
					CORPOR	RATE SURE	-	-			LIMIT (8)	
YA	NAME & ADDRESS						STATE	E OF IN	, , , , , , , , , , , , , , , , , , ,	LIABILITY	LIMIT (#)	Comorata
SURETY A	SIGNATURE(S)	1.					2.			Corporate Seal		
S	NAME(S) & TITLE(S) (Typed)	1.					2.					

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7. In its application to negotiated contracts, the terms "bid" and "bidder" shall include "proposal" and "Offeror."
6. Type the name and title of each person signing this bond in the space provided.
5. Corporations executing the bond shall affix their corporate seals. Individuals shall execute the bond opposite the word " Corporate Seal"; and shall affix an adhesive seal if executed in Maine, New Hampshire, or any other jurisdiction requiring adhesive seals.
(b) Where individual sureties are involved, a completed Affidavit of Individual surety (Standard Form 28), or each individual surety, shall accompany the bond. The Government may require the surety to furnish additional substantiating information concerning its financial capability.
4. (a) Corporation executing the bond as sureties must appear on the Department of the Treasury's list of approved sureties and must act within the limitation listed therein, where more than one corporate surety is involved, their names and address shall appear in the spaces (Surety A, Surety B, etc.) headed "CORPORATE SURETY (IES)." In the space designed "SURETY (IES)" on the face of the form, insert only the letter identification of the sureties.
3. The bond may express penal sum as a percentage of the bid price. In these cases, the bond may state a maximum dollar limitation (e.g., 20% of the bid price but the amount not to exceed
2, Insert the full legal name and business address of the Principal in the space designated "Principal" on the face of the form. An authorized person shall sign the bond. Any person signing in a representative capacity (e.g., ab attomey-in-fact) must furnish evidence of authority if that representative is not a member of the firm, partnership, or joint venture, or an officer of the corporation involved.

϶J b 5 1. This form is authorized for use when a bid guaranty is required, any deviation from this form will require the written approval of the Administrator of General Services. INSTRUCTIONS & (S) BMAN TITLE(S) (Typed) SURETY Seal SIGNATURE(S) Corporate Ö ADDRESS & BMAN (\$) TIMIJ YTIJIBAIJ STATE OF INC. (beqyT) NAME(S) & Seal SIGNATURE(S) Corporate ADDRESS **8 AMAM** STATE OF INC. (\$) TIMIJ YTIJIBAIJ (Typed) 8 (2) SMAN (2) SITIT Seal (S)3RUTANDIS 2. Corporate ADDRESS **8 AMAN** LIABILITY LIMIT (\$) STATE OF INC. MAME(S) & TITLE(S) TITLE(S) SIGNATURE(S) Seal Corporate ADDRESS **8 3MAN** LIABILITY LIMIT (\$) STATE OF INC. (Typed) TITLE(S) & (2)3MAN SURETY C Seal (8) BRUTANDIR 2. Corporate **ADDRESS**

STATE OF INC.

STATE OF INC.

7

LIABILITY LIMIT (\$)

LIABILITY LIMIT (\$)

Seal

Corporate

8 aman

(DedyT) TITLE(S) NAME(S) &

SIGNATURE(S)

ADDRESS

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Doc 10570 Filed 09/25/18 Entered 09/25/18 16:17:54 Main Document 12-12020-mg AFFIDAVIT OF INDIVIDUAL 45/UNTESTY OMB Number: 9000-0001

(See inst	tructions on reverse,)			
Public reporting burden for this collection of information is esting athering and maintaining the data needed, and completing an collection of information, including suggestions for reducing this	d reviewing the collection of	f information. Send comments regarding this bur	den estimate or any other aspect of this		
STATE OF					
NEW YORK	SS.				
COUNTY OF NEW YORK					
I, the undersigned, being duly sworn, depose and say the legally competent. I also depose and say that, concern these securities pursuant to the registration provisions within the jurisdiction of an agency of the United States under Title 18, United States Code Sections 1001 and attached bond.	ning any stocks or bonds of Section 5 of the Secu and the making of a fals	included in the assets listed below, that the rities Act of 1933. I recognize that stateme se, fictitious or fraudulent statement may re- ide to induce the United States of America	ere are no restrictions on the resale of nts contained herein concern a matter nder the maker subject to prosecution to accept me as surety on the		
1. NAME (First, Middle, Last) (Type or Print)		2. HOME ADDRESS (Number, Street, City, Sta	te, ZIP Code)		
Gregory Carl Morse					
3. TYPE AND DURATION OF OCCUPATION Surety/Lifetime		4. NAME AND ADDRESS OF EMPLOYER (If S Self Employed / NEW YORK	elf-employed, so State)		
5. NAME AND ADDRESS OF INDIVIDUAL SURETY BROKER	RUSED	6. TELEPHONE NUMBER			
(Number, Street, City, State, ZIP Code)		HOME -			
Depository Trust Company		BUSINESS -			
55 Water St, New York [10041] 7. THE FOLLOWING IS A TRUE REPRESENTATION OF THE					
(b) Assets other than real estate (describe the assets, the det Birth Certificate No: Texas Birth Certificate Negotiable Bond Setoff No: 142-51-018539	ails of the escrow account, to e #142-51-018539 9 Deposited with th	and attach certified evidence thereof). and Social Security 462-80-7194; f ne United States Treasury			
PAYABLE.					
SOUTHERN DISTRICT OF NEW YORK BANKI	RUPTCY COURT; Ca:	se #12-12020			
9. IDENTIFY ALL BONDS, INCLUDING BID GUARANTEES, EXECUTION OF THIS AFFIDAVIT. Bid Bond Issued by the SOUTHERN DISTRIC SF24 bid bond;SF1416; SF1418; SF273; and	CT OF NEW YORK B	ANKRUPTCY COURT on Case No: 1	2-12020; GSA Bond of 90, 91,		
DOCUMENT	ATION OF THE PLE	DGED ASSET MUST BE ATTACHED).		
10. SIGNATURE Val: Marse		11. BOND AND CONTRACT TO WHICH THIS SF24;SF1416;SF1418;SF273;SF27	AFFIDAVIT RELATES (Where Appropriate) 4;SF275; BC#142-51-018539		
	AND SWORN TO BE	EFORE ME AS FOLLOWS:	SANDRA S MAXFIELD		
a. DATE OATH ADMINISTERED	b. CITY AND STATE (Or	31.15	Notary Public State of Texas My Commission# 10229040		
MONTH DAY YEAR 20/8	MURPHY, COL	LIN COUNTY, TX Sa	My Comm. Exp. May. 10, 2021		
C. NAME AND TITLE OF OFFICIAL ADMINISTERING OATH		e.	MY COMMISSION Seal (PIRES		

Sandre S Warfield

SANDRA S MAXFIELD

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REINSURANCE AGREEMENT FOR A MILLER ACT PERFORMANCE BOND

(See instructions on reverse)

OMB Number: 9000-0045 **Expiration Date:**

Public reporting burden for this collection of information is estimated to average 25 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the FAR Secretariat (MVR), Federal Acquisition Policy Division, GSA, Washington, DC 20405.

1. DIRECT WRITING COMPANY* GREGORY CARL MORSE C/O : 223 High Point Dr.		1A. DATE DIRECT WRITING COMPANY EXECUTES THIS AGREEMENT				
Murphy Texas [75094]		1B. STATE OF INCORPORATION				
waipily rexas [75054]		142-51-018539				
2. REINSURING COMPANY*		2A. AMOUNT OF THIS REINSURANCE (\$)				
Depository Trust Company 55 Water St. New York City, N.Y.[10041]		2B. DATE REINSURING COMPANY EXECUTES THIS AGREEMENT 05/14/2012 2C. STATE OF INCORPORATION				
3. DESCRIPTION OF CONTRACT	Г	4. DESCRIPTION OF BOND				
3A. AMOUNT OF CONTRACT	4A. PENAL SUM O	F BOND				
3B. CONTRACT DATE 3C. CONTRACT NO. 05/14/2012 3D. DESCRIPTION OF CONTRACT	48. DATE OF BONI 05/14/2012 4D. PRINCIPAL*	4C. BOND NO. 142-51-018539				
3E. CONTRACTING AGENCY GREGORY CARL MORSE	4E, STATE OF INC	CORPORATION (If Corporate Principal)				

AGREEMENT:

- (a) The Direct Writing Company named above is bound as surety to the United States of America on the performance bond described above, wherein the above described is the principal, for the protection of the United States on the contract described above. The contract is for the construction, alteration, or repair of a public building or public work of the United States and the performance bond was furnished to the United States under the Act of August 24, 1935, as amended (40 U.S.C. 270a-280e), known as the Miller Act. The Direct Writing Company has applied to the Reinsuring Company named above to be reinsured. and counter secured in the amount shown opposite the name of the Reinsuring Company (referred to as the "Amount of this Reinsurance"), or for whatever amount less than the "Amount of this Reinsurance" the Direct Writing Company is liable to pay under or by virtue of the performance bond.
- (b) For a sum mutually agreed upon, paid by the Direct Writing Company to the Reinsuring Company which acknowledges its receipt, the parties to this Agreement covenant and agree to the terms and conditions of the agreement.

TERMS AND CONDITIONS:

- (a) The purpose and intent of this agreement is to guarantee and indemnify the United States against loss under the performance and to the extent of the "Amount of this Reinsurance," or any sum less than the "Amount of this Reinsurance" that is owing and unpaid by the Direct Writing Company to the United States under the performance bond.
- (b) If the Direct Writing Company fails to pay any default under the performance bond equal to or in excess of the "Amount of this Reinsurance," the Reinsuring Company covenants and agrees to pay to the United States, the obligee on the performance bond, the "Amount of this Reinsurance." If the Direct Writing Company fails to pay to the United States any default for a sum less than the "Amount of this Reinsurance" the Reinsuring Company covenants and agrees to pay to the United States the full amount of the default, or so much thereof that is not paid to the United States by the Direct Writing Company.
- (c) If there is a default on the performance bond for the "Amount of this Reinsurance," or more, the Reinsuring Company and the Direct Writing Company hereby covenant and agree that the United States may bring suit against the Reinsuring Company for the "Amount of this Reinsurance" or, in case the amount of the default is for less than the "Amount of this Reinsurance," for the full amount of the default.

WITNESS:

The Direct Writing Company and the Reinsuring Company, respectively, have caused this Agreement to be signed and impressed with their respective corporate seals by offices possessing power to sign this instrument, and to be duly attested by officers empowered thereto, on the day and date above written opposite their respective names.

*Items 1, 2, 4D - Furnish legal name, business address and ZIP Code.

(Over)

Pg 43 of 51 5. DIRECT WRITING COMPANY SANDRA S MAXFIELD 5A(1) SIGNATURE Notary Public State of Texas (2) ATTEST: SIGNATURE My Commission# 10229040 My Comm. Exp. May. 10, 2021 rpd rate Vregory - Coul: Marse.
58(1) NAME AND TITLE (Typed) (2) NAME AND TITLE (Typed) Seal Gregory Carl Morse GREGORY CARL MORSE Authorized Representative 6. REINSURING COMPANY SANDRA S MAXFIELD 6A (1) SIGNATURE (2) ATTEST: SIGNATURE Notary Public State of Texas egony- Carl: More My Commission#10229040 My Comm. Exp. May. 10, 2021 (2) NAME AND TITLE (Typed) GREGGRY CARL MORSE

Filed 09/25/18 Entered 09/25/18 16:17:54

INSTRUCTIONS

This form is to be used in cases where it is desired to cover the excess of a Direct Writing Company's underwriting limitation by reinsurance instead of co-insurance on Miller Act performance bonds running to the United States. See FAR (48 CFR) 28.202-1 and 53.228(h).

Execute and file this form as follows:

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Original and copies (as specified by the bond-approving officer), signed and sealed, shall accompany the bond or be filed within the time period shown in the bid or proposal.

One carbon copy, signed and sealed, shall accompany the Direct Writing Company's quarterly Schedule of Excess Risks filed with the Department of the Treasury.

Other copies may be prepared for the use of the Direct Writing Company and Reinsuring Company. Each Reinsuring Company should use a separate form.

Main Document

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REINSURANCE AGREEMENT FOR A MILLER ACT PAYMENT BOND

(See instruction on reverse)

OMB No.: 9000-0045

Expires:

Public reporting burden for this collection of information is estimated to average 25 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the FAR Secretariat (MVR), Federal Acquisition Policy Division, GSA, Washington, DC 20405.

1. DIRECT WRITING COMPAN		1A. DATE DIRECT WRITING COMPANY EXECUTES THIS				
GREGORY CARL MOR	SF		AGREEN	MENT		
c/o 223 High Point Dr			05/14/2012 1B. STATE OF INCORPORATION 142-51-018539			
Murphy Texas [7509						
ividipity rexas [7503	*]					
2. REINSURING COMPANY*			2A. AMOUNT	OF THIS REINSURANCE		
Depository Trust Com	pany		\$			
55 Water ST.			2B. DATE REINSURING COMPANY EXECUTES THIS AGREEMENT 05/14/2012			
New York City. New Y	ork [10041]		2C. STATE OF	FINCORPORATION		
			05/14/20	12		
3. DES	CRIPTION OF CONTRACT	4. DESCRIPTION OF BOND				
3A. AMOUNT OF CONTRACT		4A. PENAL SUM OF BOND				
3B. CONTRACT DATE	3C, CONTRACT NO.	4B. DATE OF BON	D	4C. BOND NO.		
3D. DESCRIPTION OF CONTR	ACT	4D. PRINCIPAL*				
Performance Bond		Gregory Carl Morse				
Case No: 12-12020		c/o 223 High Point Dr				
SOUTHERN DISTRICT	OF NEW YORK BANKRUPTCY COURT		Murphy Texas 75094			
1 Bowling Green		,				
New York New York [10004]					
New Tork New Tork	10004)					
3E. CONTRACTING AGENCY		4E. STATE OF INC	ORPORATION	(If Corporate Principal)		
GREGORY CARL MOR	SE					

AGREEMENT:

(a) The Direct Writing Company named above is bound as a surety on the payment bond described above, wherein the above described is the principal, for the protection of all persons supplying labor and material on the contract described above, which is for the construction, alteration, or repair of a public building or public work of the United States. The payment bond is for the use of persons supplying labor or material, and is furnished to the United States under the Act of August 24, 1935, as amended (40 U.S.C. 270a-270e), known as the Miller Act. The Direct Writing Company has applied to the Reinsuring Company named above to be reinsured and counter-secured in the amount above opposite the name of the Reinsuring Company (referred to as "Amount of this Reinsurance"), or for whatever amount less than the "Amount of this Reinsurance" the Direct Writing Company is liable to pay under or by virtue of the payments bond.

(b) For a sum mutually agreed upon, paid by the Direct Writing Company to the Reinsuring Company which acknowledges its receipt, the parties to this Agreement covenant and agree to the terms and conditions of this agreement.

TERMS AND CONDITIONS:

The purpose and intent of this agreement is (a) to guarantee and indemnify the persons who have furnished to supplied labor or material in the prosecution of the work provided for in the contract referred to above (hereinafter referred to as "laborers and materialmen," the term "materialmen" including persons having a direct contractual relation with a subcontractor but no contractual relationship expressed or implied with the contractor who has furnished the said payment bond) against loss under the payment bond to the extent of the "amount of this Reinsurance," or for any sum less than the "Amount of this Reinsurance;" that is owing and unpaid by the Direct Writing Company to the "laborers and materialmen" on the payment bond; and (b) to make the "laborers and materialmen" obligees under this Reinsurance Agreement to the same extent as if their respective names were written herein.

THEREFORE:

- 1. The Reinsuring Company covenants and agrees -
- (a) To pay the "Amount of this Reinsurance" to the "laborers and materialmen" in the event of the Direct Writing Company's failure to pay to the "labore's and materialmen" any default under the payment bond equal to or in excess of the "Amount of this Reinsurance"; and
- (b) To pay (1) the full amount to the "laborers and materialmen," or (2) the amount not paid to them by the Direct Writing Company; in case the Direct Writing Company fails to pay the "laborers and materialmen" any default under the payment bond less than the "Amount of this Reinsurance.

*Items 1, 2, 4D - furnished legal name, business address and ZIP Code.

(Over)

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- 2. The Reinsuring Company and the Direct Writing Company covenant and agree that, in the case of default on the payment bond for the "Amount of this Reinsurance," or more, the persons given a "right of action" or a "right to sue" on the payment bond by section 2(a) of the Miller Act (40 U.S.C. 270b(a)) may bring suit against the Reinsuring Company in the United States District Court for the district in which the contract described above is to be performed and executed for the "Amount of this Reinsurance" or, if the amount of the default is for less than the "Amount of this Reinsurance," for whatever the full amount of the default may be. The Reinsuring Company further covenants and agrees to comply with all requirements necessary to give such court jurisdiction, and to consent to determination of matters arising under this Reinsurance Agreement in accordance with the law and practice of the court. It is expressly understood by the parties that the rights, powers, and privileges which they might have under the statutes of the United States, any States, or the other laws of ether, and should not be construed as limitations.
- 3. The Reinsuring Company and the Direct Writing Company further covenant and agree that the Reinsuring Company designates the process agent, appointed by the Direct Writing Company in the district in which the contract is to be performed and executed, as an agent to accept service of process in any suit instituted on this Reinsurance Agreement, and that the process agent shall send, by registered mail, to the Reinsuring Company at its principal place of business shown above, a copy of the process.
- The Reinsuring Company and the Direct Writing Company further covenant and agree that this Reinsurance Agreement is an integral part of the payment bond.

WITNESS:

The Direct Writing Company and the Reinsuring Company, respectively, have caused this Agreement to be signed and impressed with their respective corporate seals by officers possessing the power to sign this instrument, and to be duly attested to by officers empowered thereto, on the day and date in Item 1A written opposite their respective names.

		The state of the s
	5. DIRECT WRITING COMPANY	SANDRA S MAXFIELD
5A. (1) SIGNATURE Hregory-Corl: Mose	(2) ATTEST SIGNATURE	Notary Public State of Texas My Commission# 10229040 My Comm. Exp. May. 10020930748
58. (1) NAME AND TITLE (Typed) GREGORY CARL MORSE	(2) NAME AND TITLE (TYPED) Gregory Carl Mor: Authorized Repre	se sentative
	6. REINSURING COMPANY	A THE RESIDENCE AND A SECOND PROPERTY OF THE PERSON OF THE
6A. (1) SIGNATURE Pregony - Carl: Mare	(2) ATTEST SIGNATURE	SANDRA S MAXFIELD Notary Public State of Texas My Commission# 10229646 My Commission# 10, 2021
6B. (1) NAME AND TITLE (Typed) CREGORY CARL MORSE ACCOUNT OWNER	(2) NAME AND TITLE (Typed) Gregory Carl Mors Authorized Repr	e Sardia & Marfield

INSTRUCTIONS

This form is to be used in cases where it is desired to cover the excess of a Direct Writing Company's underwriting limitation by reinsurance instead of co-insurance on Miller Act payment bonds running to the United States. See FAR (48 CFR) 28.202-1 and 53.228(i).

Execute and file this form as follows:

Original and copies (as specified by the bond-approving officer), signed and sealed, shall accompany the bond or be filed within the time period shown in bid or proposal.

One carbon copy, signed and sealed, shall accompany the Direct Writing Company's quarterly Schedule of Excess Risks filled with the Department of Treasury.

Other copies may be prepared for the use of the Direct Writing Company and Reinsuring Company. Each Reinsuring Company should use a separate form.

12-12020-mg Doc 10570 Filed 09/25/18 Entered 09/25/18 16:17:54 REINSURANCE AGREEMENT IN FAVOROPERING INTERESTRATES

(See instructions on reverse)

Main Document
OMB No.: 9000-0045
Expires:

Public reporting burden for this collection of information is estimated to average 25 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the FAR Secretariat (MVR), Federal Acquisition Policy Division, GSA, Washington, DC 20405.

1. DIRECT WRITING COMPANY* GREGORY CARL MORSE c/o 223 High Point Dr. Murphy Texas [75094]	1A. DATE DIRECT WRITING COMPANY EXECUTES THIS AGREEMENT 05/14/2012 1B. STATE OF INCORPORATION 142-51-018539
2. REINSURING COMPANY* Depository Trust Company 55 Water ST. New York City. New York [10041]	2A. AMOUNT OF THIS REINSURANCE (\$) 2B. DATE REINSURING COMPANY EXECUTES THIS AGREEMENT 05/14/2012 2C. STATE OF INCORPORATION
3. DESCF	RIPTION OF BOND
3A. DESCRIPTION OF BOND (Type, purpose etc.) (If associated with contract	3B. PENAL SUM OF BOND

3A. DESCRIPTION OF BOND (Type, purpose etc.) (If associated with contract number, date, amount, etc., include name of Government agency involved.)
Payment Bond
Payment Settlement of Contract/12-12020
SOUTHERN DISTRICT OF NEW YORK BANKRUPTCY COURT
1 Bowling Green
New York New York [10004]

GREGORY CARL MORSE c/o 223 High Point Dr. Murphy Texas [75094]

3F. STATE OF INCORPORATION (If Corporate Principal)

AGREEMENT:

- (a) The Direct Writing Company named above is bound as surety to the United States of America, on the bond described above, wherein the above-named is the principal. The bond is given for the protection of the United States and the Direct Writing Company has applied to the above Reinsuring Company to be reinsured and counter-secured in the amount shown opposite the name of the Reinsuring Company (referred to as the "Amount of this Reinsurance"), or for whatever amount less than the "Amount of this Reinsurance" the Direct Writing Company is liable to pay under or by virtue of the bond.
- (b) For a sum mutually agreed upon, paid by the Direct Writing Company to the Reinsuring Company which acknowledges its receipt, the parties to this Agreement covenant and agree to the terms and conditions of this agreement.

TERMS AND CONDITIONS:

The purpose and intent of this agreement is to guarantee and indemnify the United States against loss under the bond to the extent of the "Amount of this Reinsurance," or for any less sum than the "Amount of this Reinsurance," that is owing and unpaid by the Direct Writing Company to the United States.

THEREFORE:

- 1. If the Direct Writing Company fails to pay any default under the bond equal to or in excess of the "Amount of this Reinsurance," the Reinsuring Company covenants and agrees to pay to the United States, the obligee on the bond, the "Amount of this Reinsurance." If the Direct Writing Company fails to pay to the United States any default for a sum less than the "Amount of this Reinsurance," the Reinsuring Company covenants and agrees to pay to the United States the full amount of the default, or so much thereof that is not paid to the United States by the Direct Writing Company.
- 2. The Reinsuring Company further covenants and agrees that in case of default on the bond for the "Amount of this Reinsurance," or more, the United States may sue the Reinsuring Company for the "Amount of this Reinsurance" or for the full amount of the default when the default is less than the "Amount of this Reinsurance."

WITNESS

The Direct Writing Company and the Reinsuring Company, respectively, have caused this Agreement to be signed and impressed with their respective corporate seals by officers possessing power to sign this instrument, and to be duly attested to by officers empowered thereto, on the day and date above -- written opposite their respective names.

(Over)

*Items 1, 2, 3E - Furnish legal name, business address and ZIP Code.

12-12020-ma Doc 10570 Filed409/25/18vRIENtered199/25/18 1 ROTATSONS JATURE 4A.(1). SIGNATURE Notary Public State of Texas My Commission# 10229040 My Comm. Exp. May. 10, 2021 4B.(1), NAME AND TITLE (Typed) 4B.(2), NAME AND TITLE (Typed) Seal Gregory Carl Mosse GREGORY CARL MORSE Authorized Representat 5. REINSURING COMPANY SANDRA S MAXFIELD 5A.(1), SIGNATURE (2). ATTEST: SIGNATURE Notary Public State of Texas My Commission# 10229040 My Comm. Exp. May 019 39316 5B.(1). NAME AND TITLE (Typed) 5B.(2). NAME AND TITLE (Typed) anna S martingal GREGORY CARL MORSE Gregory Carl Morse zed Representative Account Owner

INSTRUCTIONS

This form is to be used in cases where it is desired to cover the excess of a Direct Writing Company's underwriting limitation by reinsurance instead of co-insurance on bonds running to the United States except Miller Act Performance and Payment Bonds. See FAR (48 CFR) 28.202-1 and 53.228(j) and 31 CFR 223.11(b)(1). If this form is used to reinsure a bid bond, the "Penal Sum of Bond" and "Amount of this Reinsurance" may be expressed as percentage of the bid provided the actual amounts will not exceed the companies' respective underwriting limitations.

Execute and file this form as follows:

Original and copies (as specified by the bond-approving officer), signed and sealed, shall accompany the bond or be filed within the time period shown in the bid or proposal.

One carbon copy, signed and sealed, shall accompany the Direct Writing Company's quarterly Schedule of Excess Risks filed with the Department of Treasury.

Other copies may be prepared for the use of the Direct Writing Company and Reinsuring Company. Each Reinsuring Company should use a separate form.

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PERFORMANCE BOND FOR OTHER THAN CONSTRUCTION CONTRACTS

(See instructions on reverse)

DATE BOND EXECUTED (Must be same or later than date of contract)

05/14/2012

OMB No.: 9000-0045

Expires:

Public reporting burden for this collection of information is estimated to average 25 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the FAR Secretariat (MVR), Federal Acquisition Policy Division, GSA, Washington, DC 20405.

collec	tion of information	on, including suggestions for reducing this burden, to the FAR Sec	cretariat (MVR), Fe	deral Acquisition P	Policy Division, GSA,	Washington, D	C 20405.		
PRIN	CIPAL (Legal na	me and business address)	Т	TYPE OF ORGANIZATION ("X" one)					
Gre	goryCarl M	orse		X INDIVIDUA	L [PARTNER	RSHIP		
1 B	owling Gree	n		JOINT VENTURE CORPORATION					
Nev	v York New	York [10004]							
				142-51-0185					
SUR	ETY(IES) (Name	(s) and business address(es))			PENAL SUM	OF BONE)		
GR	EGORY CAR	L MORSE	N	MILLION(S)	THOUSAND(S)	HUNDRED(S	CENTS		
De	pository Tru	ust Company		CANTE ACT DATE	CONT	DACT ALLIMPE	D		
	55 Water St.			ONTRACT DATE 05/14/2012	12-1	RACT NUMBE 2020	.rc		
Ne	w York, Ne	v York 10041		OPTION DATE	OPTIO	N NUMBER			
OBL	IGATION:								
the action	penal sum, we ng as co-sureti ons against an	and Surety(ies), are firmly bound to the United States of A bind ourselves, our heirs, executors, administrators, a es, we, the Sureties, bind ourselves in such sum "jointly A or all of us. For all other purposes, each Surety binds its prety. If no limit of liability is indicated, the limit of liability is	and successors, j and severally" a self, jointly and se	jointly and seven s well as "seven everally with the	rally. However, wi ally" only for the p Principal, for the p	nere the Sul urpose of al	reties are corporations lowing a joint action or		
COI	IDITIONS:								
The	principal has e	entered into the contract identified above.							
THE	REFORE:								
and any The	er the base te during the life and all duly au guaranty for a	on is void if the Principal: (1) Performs and fulfills all them or an optional term of the contract and any extensions of any guaranty required under the contract, and (2) performsized modifications of the contract that hereafter are made base term covers the initial period of performance of the riod of performance for the option being exercised and arrety to renew a bond for any option term shall not result in	s thereof that are orms and fulfills a nade. Notice of the contract and any	granted by the dall the undertaking mose modification extensions there ereof.	Government, with ngs, covenants, ten ns to the Surety(ien reof excluding any	or without no rms, conditions) is waived. options. the	otice to the Surety(ies), ons, and agreements of guaranty for an option		
	NESS:								
The	principal and	Surety(ies) executed this performance bond and affixed the		above date.					
_		P	RINCIPAL	ALL REAL PROPERTY.	SANDRA S MA				
SIG	NATURE(S)	Mregay - Col: Marse (Seal)	2.		Notary Public Sta My Commission My Comm. Exp. Ma	# 10229040 ay. 10 2031	Corporate		
	E(S) &	1 GREGORY CARL MORSE	2.	- Sand	he 3 Mai	Gill	Seal		
TITL (Typ	E(S) ed)	Principal		NO.					
		INDIVIDU	JAL SURETY(IES)	SANDR	A S MAXFIE	LD		
	NATURE(S)	1. GREGORY CARL MORSE Principal	(Seal)		Notary Put My Comm	olic State of T	exas (Seal)		
NAN (Typ	ME(S) ed)	1. GREGORY CARL MORSE	2.		My Comm.	Exp. May. 10.	2021		
		CORPOR	ATE SURETY	(IES)		of care			
A	NAME & ADDRESS		STATE	OF INC.	ABILITY LIMIT				
SURETY	SIGNATURE(S)	1.	2,				Corporate Seal		
SL	NAME(S) & TITLE(S) (Typed)	1.	2.						

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_						
В	NAME & ADDRESS			STATE OF INC.	LIABILITY LIMIT	
SURETY	SIGNATURE(S)	1.			Corporate Seal	
SU	NAME(S) & TITLE(S) (Typed)	1.	2.			
C	NAME & ADDRESS			STATE OF INC.	LIABILITY LIMIT \$	
SURETY	SIGNATURE(S)	1.	2.			Corporate Seal
SU	NAME(S) & TITLE(S) (Typed)	1.	2.			
0	NAME & ADDRESS			STATE OF INC.	LIABILITY LIMIT	
SURETY	SIGNATURE(S)	1.	2.			Corporate Seal
SU	NAME(S) & TITLE(S) (Typed)	1.	2.			
ш	NAME & ADDRESS			STATE OF INC.	LIABILITY LIMIT	
SURETY	SIGNATURE(S)	1.	2.			Corporate Seal
SU	NAME(S) & TITLE(S) (Typed)	1.	2.			
щ	NAME & ADDRESS			STATE OF INC.	LIABILITY LIMIT \$	
SURETY F	SIGNATURE(S)	1.	2.			Corporate Seal
SU	NAME(S) & TITLE(S) (Typed)	1.	2.		LIABILITY LIMIT	
g	NAME & ADDRESS			STATE OF INC.		
SURETY G	SIGNATURE(S)	1.	2.			Corporate Seal
SUR	NAME(S) & TITLE(S) (Typed)	1.	2.			

BOND	RATE PER THOUSAND (\$)	TOTAL (\$)	
PREMIUM			

INSTRUCTIONS

- this form is authorized for use in connection with Government contracts. Any deviation from this form will require the written approval of the Administrator of General Services.
- 2. Insert the full legal name and business address of the Principal in the space designated "Principal" on the face of the form. An authorized person shall sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that representative is not a member of the firm, partnership, or joint venture, or an officer of the corporation involved.
- 3. (a) Corporations executing the bond as sureties must appear on the Department of the Treasury's list of approved sureties and must act within the limitation listed therein. Where more than one corporate surety is involved, their names and addresses shall appear in the spaces (Surety A, Surety B, etc.) headed "CORPORATE SURETY (IES)." In the space designated "SURETY(IES)" on the face of the form, insert only the letter identification of the sureties.
- (b) Where individual sureties are involved, a completed Affidavit of Individual Surety (Standard Form 28) for each individual surety, shall accompany the bond. The Government may require the surety to furnish additional substantiating information concerning their financial capability.
- 4. Corporations executing the bond shall affix their corporate seals. Individuals shall execute the bond opposite the word "Corporate Seal", and shall affix an adhesive seal if executed in Maine, New Hampshire, or any other jurisdiction requiring adhesive seals.
- 5. Type the name and title of each person signing this bond in the space provided.
- Unless otherwise specified, the bond shall be submitted to the contracting office that awarded the contract.

RELEASE OF LIEN ON REAL PROPERTY

Whereas	GREGORY CARL MOR	SE	, of	142-51-018539	, by a bond	
	(Name)			(Place of Residence)		
for the perform	mance of U.S. Governme	ent Contra	ct Numb	er462-80-7194		
	rety for the complete and real property further des			mance of said contract, which bo	nd includes a lien	
Whereas said	surety established the	said lien up	on the f	ollowing property		
	STRICT OF NEW YORK BAN SF1416; SF273; and SF 27		OURT, Ca	ase Number 12-12020, SEE GSA FOR	M of 91; SF28;	
and recorded	this pledge on			12-12020		
and recorded	this pleage on		(Na	ame of Land Records)		
in the SO	UTHERN DISTRICT OF N	EW YORK	of	New York		
	(Locality)			(State)	*	
and						
Whereas, I, _		Gregory Ca	arl of the	Morse Family	, being a duly	
determined th	authorized representative of the United States Government as a warranted contracting officer, have determined that the lien is no longer required to ensure further performance of the said Government contract or satisfaction of claims arising therefrom,					
and						
	surety remains liable to overnment contract and			Sovernment for continued perform ns pertaining thereto.	nance	
Now, therefor	e, this agreement witne	sseth that t	the Gove	ernment hereby releases the afor	ementioned line.	
				10	0 15	

[Date] 5-6-2018

[Signature] Seal SANDRA S MAXFIELD
Notary Public State of Texas
My Commission# 10229040
My Comm. Exp. May. 10, 2021

RELEASE OF PERSONAL PROPERTY FROM ESCROW

Whereas	GREGORY CARL MORSE (Name)	, of	142-51-03 (Place of Re		, by a bond
for the performa	ance of U.S. Governme	ent Contract Nu			-80-7194
	ty for the complete and				
	ed certain personal pro			ia contract,	and vincicas said
surety has place	eu certain personal pro	sperty in escrow			
in Accou	unt Number	12-	12020		on deposit
at	SOUTHERN DIS	TRICT OF NEW Y	ORK BANKRUPTO	CY COURT	
	(1)	lame of Financia	al Institution)		
located at		ling Green New Y		0004]	, and
	(Addre	ess of Financial	Institution)		
Whereas I,	Gregory Co	arl of the Morse Fa	mily	, bein	g a duly authorized
representative of	of the United States go	overnment as a	warranted conti	racting offic	er, have determined
that retention in	escrow of the following	ng property is no	longer require	d to ensure	further performance
of the said Gov	ernment contract or sa	itisfaction of cla	ms arising ther	efrom:	
	ICT OF NEW YORK BANKRU				RM of 91; SF28; SF24;
SF1418; SF1416; S					
and					
	urety remains liable to nment contract and saf				tinued performance of
	, this agreement witnes				s from ascrow the
	above, and directs the				
	to the surety. If the list				
	forementioned escrow				
the account and	d to return all property	therein to the su	rety, along with	n any intere	est accruing which
remains after th	ne deduction of any fee	es lawfully owed	to		-
SOUTHE	ERN DISTRICT OF NEW YO	ORK BANKRUPTCY	COURT		
	(Name of Financial In				
			9.19	gory - Ca	I. Man
				0	- I Torse
[Date] -	•		[Signature]	MATRI	SANDRA S MAXFIELD
[Date] 5-6-	2018		[Olginature]	((4))	Notary Public State of Texas
			Seal	W. STATE	My Commission# 10229040 My Comm. Exp. May. 10, 2021
				Sand	11 (2)/11/0 1/

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